RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes____ NoXX_) ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE ATTACHED CERTIFICATION REQUESTING ADDITIONAL REVERTED JAIL FUNDING THAT HAS BECOME AVAILABLE FROM THE STATE BOARD OF CORRECTIONS. THE COUNTY WOULD UTILIZE THESE FUNDS TO REINSTATE DELETED ITEMS FROM THE CURRENT JAIL PROJECT. ADDITIONALLY, THE COUNTY WOULD USE THE OVERRATCH FUNDING THAT HAS BEEN APPLIED FOR THE CURRENT PROJECT AS THE MATCH MONEY FOR ANY ADDITIONAL FUNDING OBTAINED FROM THE STATE.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
THE BOARD HAS APPROVED SIMILAR ACTIONS ON A CASE BY CASE BASIS

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT APPLY FOR FUNDS.

COSTS: (X) Not Applicable
A. Budgeted current FY $_________
B. Total anticipated costs $_________
C. Required additional funding $_________
D. Internal Transfers $_________
SOURCE ( ) 4/5ths Vote Required
A. Unanticipated Revenue $_________
B. Reserve for contingencies $_________
C. Source description:
Balance in Reserve for Contingencies, if approved: $_________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:
Res. No.: 94-451 Ord. No._______
Vote - Ayes: 4 Noes:_______
Absent:_______ Abstained:_______
Approved ( ) Denied ( )
Minute Order Attached ( ) no Action

The foregoing instrument is a correct copy of the original on file in this office.
Date:
ATTEST: MARGIE WILLIAMS, Clerk of the Board. County of Mariposa, State of California
By: Deputy

ADMINISTRATIVE OFF. RECOMMENDATION:
This item on the agenda as:
__Recommended__ Not Recommended__ For Policy
Determination__ Submitted with__ Comment__ Returned for
Further Action__
Comment:
A.O. Initials:_______

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO:      ROGER MATLOCK, Sheriff
FROM:    MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Off-Agenda Item Relative to Grant Application
         for Reversionary Funds for the Jail Facility
         Resolution Number 94-431

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on October 4, 1994

ACTION AND VOTE:

Pelk Richards/Undersheriff, advised if request for the Board
to consider an off-agenda item relative to grant application
for reversionary funds from Board of Corrections for the
jail facility.  (M)Parker, (S)Balmain, Board waived its
rules requiring 72 hours agenda noticing to consider this
request, finding the application deadline is October 7,
1994, and the impact this grant revenue may have on the
County/Ayes: Baggett, Balmain, Erickson, Parker; Excused:
Taber. Discussion was held concerning request.  (M)Parker,
(S)Balmain, Res. 94-431 adopted authorizing Chairman to sign
application for reverted jail bond funds/Ayes:  Baggett,
Balmain, Erickson, Parker; Excused: Taber.

cc:    Jeffrey G. Green, County Counsel
       Ken Hawkins, Auditor
       File
       Mike Edwards, Public Works Director