DEPARTMENT: Board of Supervisors  BY: Doug Balmain  PHONE: 966-3222
Supervisor District 2

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_x_)

Resolution Appropriating Funds from Advertising Contingency to Advertising Line Item for Painting of Coulterville Parking Lot and Signing ($600)

BACKGROUND AND HISTORY OF BOARD ACTIONS:
At its meeting of April 6, 1993, the Board of Supervisors appropriated $13,000 to the Advertising Contingency. The Coulterville Parking Lot is in need of painting and signs need to be installed. The estimated cost is $600. This parking lot is used by Summer tourists to the Coulterville area and the improvement of the lot by painting is certainly an enhancement for tourism. This action appropriates $600 from the Advertising Contingency to a new Advertising line item for use on the Coulterville Parking Lot.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Approve this resolution. Funds will be made available for the painting and signing of the Coulterville Parking Lot from Advertising dollars.
2. Do not approve this resolution for Advertising Funds. Appropriate funds from the General Reserve for Contingencies to Public Works Maintenance for painting and signing of the parking lot.
3. Do not approve the appropriation of funds for the parking lot. This action will not enhance the lot for Summer tourists.

COSTS:

A. Budgeted current FY __________ $ 13,000
B. Total anticipated costs __________ $ 600
C. Required additional funding __________ $ 0
D. Internal transfers __________ $ 0

SOURCE:

A. Unanticipated revenues __________ $ __________
B. Reserve for contingencies __________ $ __________
C. Source description: Balance in Reserve for Contingencies, if approved: $ __________

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

Budget Action Form
P. W. Diagram

CLERK'S USE ONLY:

Res. No.: 93-217  Ord. No. ________
Vote - Ayes: __________ Absent: __________
Absent: __________ Abstained: __________
Approved: __________ Denied: __________
60 Minute Order Attached ( ) No Action Necessary

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

4-13CLDT

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, INTERIM PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: PAINTING OF COULTERVILLE PARKING LOT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 13, 1993

ACTION AND VOTE:

Resolution Appropriating Funds From Advertising Contingency To Advertising Line Item For Painting Of Coulterville Parking Lot And Signing ($600) (4/5ths Vote Required)

BOARD ACTION: (M)Balmain, (S)Baggett, Res. 93-217 adopted authorizing expenditure of $600 as requested, with funding source to be determined at a future date when policy for Board discretionary improvement projects issue comes back/Ayes: Unanimous.

cc: Auditor
Housing and Community Development
Sheriff
Planning
File