RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes____ No____)
REQUEST THAT THE BOARD AUTHORIZE THE CHAIRMAN SIGN THE ATTACHED
CONTRACTS WITH CAL BOATING FOR THE PURCHASE OF A REPLACEMENT RESCUE
BOAT FOR USE IN THE COUNTY. THE ORIGINAL RUBBER BOAT THAT THE SHERIFF
NOW HAS IS UNSAFE FOR THE RESCUE ROLE ON THE MERced RIVER. THE STATE
HAS AGREED TO FUND $7,000.00 TO REPLACE IT AND THE TRAILER. WITH THE
RETURN OF NORMAL WATER FLOW ON THE MERced IT IS ANTICIPATED THAT THERE
WILL BE RESCUE REQUIREMENTS ON THE RIVER. WITH THE STATE FUNDING THERE
IS NO COST TO THE COUNTY. THE $7,000 WILL HAVE TO BE ADDED BY BUDGET
ACTION TO THE BOATING SAFETY BUDGET. THAT ACTION IS ATTACHED.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
THE BOARD HAS APPROVED SIMILAR CONTRACTS IN THE PAST, THE LAST ONE
BEING A NEW PATROL VESSEL LAST YEAR.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT APPROVE. DO NOT UTILIZE STATE FUNDS.

COSTS: ( ) Not Applicable
A. Budgeted current FY $ -0-
B. Total anticipated costs $ 7,000.00
C. Required additional funding $ 7,000.00
D. Internal Transfers $
SOURCE (X)4/5ths Vote Required
A. Unanticipated Revenue $ 7,000.00
B. Reserve for contingencies $
C. Source description: STATE GRANT
Balance in Reserve for Contingencies, if approved: $

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

CLERK’S USE ONLY:
Res. No.: 3-226 Ord. No. ______
Vote - Ayes: 5 Noes: ______ Absent: ______
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 OFFF.
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
# BUDGET ACTION FORM

**DEPT/DIV:** SHERIFF'S DEPARTMENT  
**CONTACT:** ROD SINCLAIR  
**DATE:** APRIL 13, 1993  
**PHONE:** 966-3615

**ACTION REQUESTED:** (Check All That Apply)

- [x] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- ( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;
- ( ) Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.)
- ( ) Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under $50.00 to accommodate minor variations from the budget.

<table>
<thead>
<tr>
<th>FUND/DEPT/ACCT NO.</th>
<th>LINE ITEM DESCRIPTION</th>
<th>AMOUNT (FROM)/TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM:</td>
<td>Unanticipated Revenue 001-800-5-322</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>TO:</td>
<td>Reserves For Contingency 001-103-6-000</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>FROM:</td>
<td>Reserves For Contingency 001-103-6-000</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>TO:</td>
<td>Fixed Assets/Boating Rubber Boat 001-320-4-376</td>
<td>$7,000.00</td>
</tr>
</tbody>
</table>

Justification: State has provided $7,000.00 to fund the purchase of a rubber river rescue craft, trailer and ancillary equipment.

**Department Head Signature:**  
**Date:** 4/13/93

**Approved By:**  
**Res. No.:** 93-216  
**Clerk:**  
**Date:** 4-20-93

**AUDITOR'S USE ONLY:**  
**Description:**  
**Transfer No.:**  
**B.R. No.:**

*Budget Action Form Revised 5/92*
MEMORANDUM

TO: Rod Sinclair
FROM: Margie Williams, Clerk of the Board
DATE: April 22, 1993
RE: Contract with Cal Boating

At their regular meeting of April 20, 1993, the Board of Supervisors adopted Resolution 93-256, which authorized the Chairman to sign contracts with Cal Boating for the purchase of a replacement rescue boat for use in the County.

Attached you will find a copy of the aforementioned resolution action form, budget form, and 5 signed contracts. Please return a fully signed copy of the contract for our files.

Thank you.