Resolution authorizing the Chairman to sign an agreement with the State of California, appropriating unanticipated revenues ($20,000) and Advertising Fund contingency funds ($14,326) for the installation of energy efficient light fixtures at the Mariposa baseball field facility. (Accept a grant and appropriate Advertising contingency funds to install new lights).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has requested that the Public Works Department pursue this project. The Board was previously informed of the California Energy Commission grant.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not accept grant, limit budget to only grant funds, appropriate a lesser amount of Advertising funds.

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

contract excerpts

SOURCE: (X) 4/5ths vote required

A. Unanticipated revenues $20,000
B. Reserve for contingencies $14,326
C. Source description: State grant
Balance in Reserve for Contingencies, if approved: $14,326

CLERK’S USE ONLY:
Resolution No.: 93 - 272
Ordinance No.: 
Vote - Ayes: 5 Noes: 
Absent: 
( ) Approved ( ) Denied
( ) 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

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

Recommended
Not Recommended
Policy Determination
Submitted w/ Comment
Returned for further action

Comment: 

A.O. Initials: w
RESOLUTION 93-272

RESOLUTION AUTHORIZING EXECUTION OF
A CONTRACT WITH THE
STATE OF CALIFORNIA

WHEREAS, the 1992/93 Budget Act (AB 979) included appropriations from the Petroleum Violation Escrow Account to the California Energy Commission for 18 legislatively mandated projects;

WHEREAS, the State Constitution and Public Contracts Code requires that such legislatively mandated projects be completed through an contract between the California Energy Commission and the recipient agency; and,

WHEREAS, the County of Mariposa desires to install energy efficient light fixtures at the Mariposa High School Ballfield.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County does hereby approve of and authorize the Chairman to sign agreement number 160-92-003 and directs the Mariposa County Housing and Community Development Agency to act in all matters pertaining to the Agreement.

PASSED AND ADOPTED THIS 11TH DAY OF MAY, 1993 BY THE FOLLOWING VOTE:

AYES: BAGGETT, BALMAIN, ERICKSON, PARKER, TABER

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

ERIC J. ERICKSON, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST: MARGIE WILLIAMS, CLERK OF THE BOARD

APPROVED AS TO FORM AND LEGAL SUFFICIENCY: JEFFREY G. GREEN, County Counsel
**County of Mariposa**

**Budget Action Form**

**Dept/Div:** HCD/Recreation  
**Contact:** James F. Evans, Director  
**Phone:** 966-6121  
**Date:** 5/3/93

**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 (2/3ths 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>314-800-5-614</td>
<td>State Grant revenue</td>
<td>$(20,000)</td>
</tr>
<tr>
<td>314-100-6-000</td>
<td>CIP contingency</td>
<td>20,000</td>
</tr>
<tr>
<td>314-100-6-000</td>
<td>&quot;</td>
<td>(20,000)</td>
</tr>
<tr>
<td>314-100-4-314</td>
<td>Parks Development Expense</td>
<td>20,000</td>
</tr>
<tr>
<td>010-750-8-001</td>
<td>Transfer Out (Advertising Fund)</td>
<td>14,326</td>
</tr>
<tr>
<td>314-800-8-664</td>
<td>Miscellaneous revenue</td>
<td>14,326</td>
</tr>
<tr>
<td>314-800-8-664</td>
<td>&quot;</td>
<td>(14,326)</td>
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<tr>
<td>314-100-6-000</td>
<td>CIP Contingency</td>
<td>14,326</td>
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<tr>
<td>314-100-6-000</td>
<td>&quot;</td>
<td>(14,326)</td>
</tr>
<tr>
<td>314-100-4-314</td>
<td>Parks Development Expense</td>
<td>14,326</td>
</tr>
</tbody>
</table>

**Justification:** appropriate unanticipated State Grant and Advertising Fund Contingency for Mariposa Little League/High School Ball Field Lights.

Department Head Signature:  
Approved By: Res. No. 93-672  
Administrator:  
Clerk:  
Auditor:  
Date: 5-3-93  
Date: 5-11-93

**Auditor's Use Only:**

Description:  
Transfer No.:  
B.R. No.:  

Budget Action Form Revised 5/92