RECOMMENDED ACTION AND JUSTIFICATION: Policy Issue Yes ( ) No (X)
Public Works recommends that the Board of Supervisors approve the attached Budget Transfers for items within the Land, Buildings and Infrastructure (LBI) Budget. These transfers eliminates an amount that was redundantly budgeted within the Lind House construction budget and will cover the funds needed in the other projects. The remaining funds budgeted within the Capitol Projects line are appropriated but undesignated reserves for the LBI Budget; any expenditures of these funds will be by transfers approved by the Board.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
N/A

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. If the Board takes no action the excess funding from the Lind House will not be able to be used for the other projects and will result in the projects being reduced in scope or eliminate.

COSTS: (X ) Not Applicable
A. Budgeted current FY  $____
B. Total anticipated costs $____
C. Required Addnl funding $____
D. Source: »

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $130,000
B. Unanticipated revenues $____
C. Reserve for contingency $____
D. Description: _________________________
Balance in Reserve for Contingencies, if approved: $____

CLERK'S USE ONLY:
Res. No.: 92-31
Ord. No.: _________________________
Vote - Ayes: ___ Noes: ___
Absent: ___ Abstained: ___
( ) Approved ( ) Denied
( ) Minute Order Attached

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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
( ) Recommended
( ) Not Recommended
( ) For Policy Determination
( ) Submitted with Comment
( ) Returned for Further Action

Comment: _________________________

A.O. Initials: [Signature]
BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

**APPROPRIATIONS (4/5ths Vote Required)**

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
</table>

**TRANSFERS (3/5ths Vote Required)**

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: LBI</td>
<td>Lind House</td>
<td>300-100-4-352</td>
<td>$130,000</td>
</tr>
<tr>
<td>To: LBI</td>
<td>Catheys Valley</td>
<td>300-100-4-351</td>
<td>12,000</td>
</tr>
<tr>
<td></td>
<td>(McCay Hall)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>To: LBI</td>
<td>Juvenile Det. Facility</td>
<td>306-100-4-306</td>
<td>33,200</td>
</tr>
<tr>
<td>To: LBI</td>
<td>Courthouse Renovation</td>
<td>303-100-4-303</td>
<td>29,300</td>
</tr>
<tr>
<td>To: LBI</td>
<td>Capital Proj.</td>
<td>300-100-4-358</td>
<td>55,500</td>
</tr>
</tbody>
</table>