DEPARTMENT: Administration  BY: John W. McCamman  PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes  No  x) Resolution Approving Payment to 1991/92 California Counties Foundation Research Division and Appropriation of Funds from Reserve for Contingencies to Administration Professional Services ($648). Staff recommends that the County pay the attached invoice as a participant in the California Counties Foundation for the proposed budgetary research.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The California Counties Foundation - Research Division will contract to private consultants for research on the impacts of the Proposition 13 challenge; the Governor’s proposed growth management project and the impact on revenue sharing; and the impact of the proposed budgetary changes recommended by the Governor. The research will bring back to the counties definitive information, appropriate investigation of alternatives and a determination as to the direction counties should take. The research is supported by CSAC and the CAOAC Board of Directors and will be overseen by CAOAC.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Support the research and appropriate funds for payment.
2. Do not support the research, do not appropriate funds. The research funding will be lessened by the County’s invoice amount and the County will not be a beneficiary of the research.

COSTS:  ( ) Not Applicable

<table>
<thead>
<tr>
<th>A. Budgeted current FY</th>
<th>0</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. Total anticipated costs</td>
<td>$648</td>
</tr>
<tr>
<td>C. Required Add’l funding</td>
<td>$648</td>
</tr>
<tr>
<td>D. Source: Reserve for Contingency</td>
<td></td>
</tr>
</tbody>
</table>

SOURCE: (x) 4/5ths Vote Required

| A. Internal transfers | $ |
| B. Unanticipated revenues | $ |
| C. Reserve for contingency | $648 |
| D. Description: |
| Balance in Reserve for Contingencies, if approved: $ |

SPECIAL INSTRUCTIONS:  List the attachments and number the pages consecutively: Invoice Letter from CAOAC

CLERK’S USE ONLY:
Res. No.: 92-157
Ord. No.: 
Vote - Ayes: 4  Noes: Teller

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:
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:

### APPROPRIATION
**(4/5THS VOTE REQUIRED)**

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reserve for Contingency</td>
<td></td>
<td>001-103-6-000</td>
<td>$648</td>
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<tr>
<td>Administration</td>
<td>Prof. Serv.</td>
<td>001-101-2-180</td>
<td>$648</td>
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### TRANSFER
**(3/5THS VOTE REQUIRED)**

<table>
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<tr>
<th>Department</th>
<th>Item</th>
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<th>Amount</th>
</tr>
</thead>
</table>
TO: JOHN MCCAMMAN, ADMINISTRATIVE OFFICER
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: PAYMENT TO CALIFORNIA COUNTIES RESEARCH DIV.

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on March 3, 1992

ACTION AND VOTE:

Resolution Appropriating Funds from Reserve for Contingency to Administration/Professional Services for Payment to 1991/92 California Counties Research Division ($648) (4/5ths Vote Required) (Administrative Officer)

BOARD ACTION: (M) Erickson, (S) Baggett, to approve was withdrawn. Matter was continued to be rescheduled when all Board members are present.

cc: Auditor