

3-24-92  
#8

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

A. Budgeted current FY 0

B. Total anticipated costs 648

C. Required Add'l funding 648

D. Source: Reserve for Contingency

**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: \$ 59,444-80,990.-

**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: Palen

Absent:          Abstained:         

Approved ( ) Denied

3/3 (x) Minute Order Attached

**ADMINISTRATIVE OFFICER'S**

**RECOMMENDATION:**

This item on agenda as:

- 2 Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further  
Action

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

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)

| <u>Department</u>       | <u>Item</u> | <u>Account No.</u> | <u>Amount</u> |
|-------------------------|-------------|--------------------|---------------|
| Reserve for Contingency |             | 001-103-6-000      | \$648         |
| Administration          | Prof. Serv. | 001-101-2-180      | \$648         |

TRANSFER  
(3/5THS VOTE REQUIRED)

| <u>Department</u> | <u>Item</u> | <u>Account No.</u> | <u>Amount</u> |
|-------------------|-------------|--------------------|---------------|
|-------------------|-------------|--------------------|---------------|

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: JOHN MCCAMMAN, ADMINISTRATIVE OFFICER  
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*  
RE: PAYMENT TO CALIFORNIA COUNTIES RESEARCH DIV.

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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