RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes:__ NO: x)
Approve a transfer of $12,500 from Reserve for Contingencies to cover the costs of emergency hauling of treated effluent to other locations for disposal and other emergency measures. Approve the use of $15,500 from Don Pedro Zone #1 Utility Capital Fund for repairs to the sewage collection system to reduce inflow/infiltration problems and provide chlorine safety measures.

Director will provide a Status Report

See attached Staff Report for Justification.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
See attached Staff Report

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
See attached Staff Report

COSTS:  ( ) Not Applicable
A. Budgeted current FY $0
B. Total anticipated costs $28,000
C. Required Add’l funding $28,000
Source: Utility Capital & G. F. Res.

SOURCE:  (X) 4/5ths Vote Required
A. Internal Transfers $15,500
B. Unanticipated revenues
C. Reserve for contingency $12,500
D. Description:
Balance in Reserve for Contingencies, if approved: $-

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Budget Action Form
2. Staff Report dated 4/6/92

CLERK'S USE ONLY:
Res. No.: 92-205
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: ______________________
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>
<tbody>
<tr>
<td>From: General</td>
<td>Revenue</td>
<td>001-800-8-301</td>
<td>$15,500</td>
</tr>
<tr>
<td>To: General</td>
<td>Contingency</td>
<td>001-103-6-000</td>
<td>$15,500</td>
</tr>
<tr>
<td>From: General</td>
<td>Contingency</td>
<td>001-103-6-000</td>
<td>$28,000</td>
</tr>
<tr>
<td>To: Districts</td>
<td>Don Pedro &amp; Facilities Sewer Project</td>
<td>001-233-2-230</td>
<td>$28,000</td>
</tr>
</tbody>
</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: Don Pedro</td>
<td>Utility Capital</td>
<td>363-100-4-363</td>
<td>$15,500</td>
</tr>
<tr>
<td>To: General</td>
<td>Revenue</td>
<td>001-800-8-301</td>
<td>$15,500</td>
</tr>
</tbody>
</table>
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: DON PEDRO WASTE ISSUES

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 21, 1992

ACTION AND VOTE:

Status Report and Resolution Appropriating Funds from Reserve for Contingency for Emergency Hauling of Waste ($12,500); and Transferring Funds from Don Pedro Capital Fund through Contingency for Repairs to Sewage Collection System ($15,500) (4/5ths Vote Required)

BOARD ACTION: (M)Baggett, (S)Radanovich, Res. 92-205 adopted transferring $28,000 from Utility Capital Fund and directing that the expenses be incurred in the Don Pedro Fund/Ayes: Unanimous.

cc: Auditor
    File
    Health