RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ( ) No (X)
It is recommended that the Board of Supervisors approve the purchase of a
stove for the McCay Hall kitchen for $2,200. As the McCay Hall remodel is
nearing completion, it is apparent that the hall is in dire need of a
modern stove to replace the present 1945-era stove. Because several feet
of space was taken from the kitchen for the handicapped restroom, a full-
feature but smaller stove would be an outstanding addition to the building.
It is recommended that fund balances of $2,200 from the completed projects
of the Hornitos kitchen, Coulterville underground utilities, and parks
development be utilized for the purchase of the stove.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board approved the remodel and reroofing of the hall in the 91-92
C.I.P.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Leave the old stove in place. This stove is not reliable for quality
cooking since the temperature controls on the oven are broken and
replacements are no longer available.

2. Purchase a reconditioned stove at a cost of $1,501.50 (including tax).
The cost differential is small which makes a new stove a better buy.
Locating a suitable reconditioned stove can be a problem as all models
are not available.

3. Wait for the budget cycle to provide a stove. Community groups have
been out of the building for 2-1/2 months. The backlog of activities
will create a busy calendar with a stove in great demand.

COSTS: ( ) Not Applicable

A. Budgeted current FY $____0____
B. Total anticipated costs $2,200
C. Required Add’l funding $2,200
D. Source: L.B.I.

SOURCE: ( ) 4/5ths Vote Required

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

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:

1. Budget Action Form
2. Catalog Sheet

CLERK’S USE ONLY:
Res. No.: 92-219
Ord. No.:
Vote - Ayes: 4 Noes: (P)
Absent: ___ Abstained: ___
( ) Approved ( ) Denied
( ) Minute Order Attached

The foregoing instrument is a
copy of the original on
file in this office.
Date: _______________________

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

X Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted with Comment
____ Returned for Further correct
Action

Comment: __________________
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></td>
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<td></td>
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</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>GOLDEN STAG HALL</td>
<td>300-100-4-360</td>
<td>$844.00</td>
</tr>
<tr>
<td>FROM: LBI</td>
<td>COULTERVILLE WIRING</td>
<td>300-100-4-355</td>
<td>1,107.00</td>
</tr>
<tr>
<td>FROM: LBI</td>
<td>PARKS DEVELOPMENT</td>
<td>314-100-4-314</td>
<td>249.00</td>
</tr>
<tr>
<td>TO: PARKS &amp; REC</td>
<td>FIXED ASSETS STOVE FOR MCCAY HALL</td>
<td>001-238-4-392</td>
<td>$2,200.00</td>
</tr>
</tbody>
</table>