RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes:___ NO: X)
Approve the transfer of $3,600 from the Capital Projects portion of the L. B. I. budget to Parks and Recreation for replacement of a burned-out transformer and changing lights from quartz to metal halide. This is detailed as "OPINION 2" on the attached memo from Rich Begley. This option is preferable due to the long term energy savings and reliability.

Public Works will also prepare a Program Adjustment for the Parks and Recreation Budget for an upgrade of the entire system (for consideration in the 92/93 budget hearings; not a part of this action).

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On April 7, 1992 the Board passed Resolution #92-169 transferring $2,000 from Public Works Improvements to Parks and Recreation for a similar replacement (except the metal halide lights had been purchased previously and the cross-arms were re-used). The transformer related to this action burned out on May 6. An off-agenda report was given to the Board by Larry Pollard on May 12 and Public Works was directed to present this recommendation.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Transfer $2,920, which would cover the costs for "OPINION 1" detailed on the attached memo. Cost savings would be $680 in the short term but would cost more in the energy usage in the long term.
2. No action. The Little League field use would be severely restricted.

COSTS:
A. Budgeted current FY $ 0
B. Total anticipated costs $ 3,600
C. Required Add’l funding $ 3,600
   SOURCE:Land, Buildings & Improve.
SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Memo dated 5/11/92 from Rich Begley to Larry Pollard (w/sketch)
2. Budget Action Form

CLERK’S USE ONLY:
Res. No.: 92-258
Ord. No.: 
Vote - Ayes: 5 Noes: 
   Absent: Absent:
   ( ) Behind: ( ) Denied
   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

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

☑ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further 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:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>APPROPRIATIONS</td>
<td>(4/5ths Vote Required)</td>
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<tbody>
<tr>
<td></td>
<td>TRANSFERS</td>
<td>(3/5ths Vote Required)</td>
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</tr>
<tr>
<td>From: LBI</td>
<td>Capital Projects</td>
<td>300-100-4-358</td>
<td>$3,600</td>
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<tr>
<td>To: Parks &amp; Rec</td>
<td>Maint. Structure</td>
<td>001-238-2-130</td>
<td>$3,600</td>
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</table>