DEPARTMENT: Public Works  By: Michael D. Edwards  Phone: 966-5356
Asst. Director Public Works

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x___)
Public Works recommends that the Board of Supervisors (BOS) approve the
attached transfer from Mariposa Lighting District to the LBI, Roadside
Rest, in the amount of $16,200.

This amount was addressed in the budget for 1991-92 and is represented as
revenue for the Roadside Rest.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board adopted the Budget for 1991-92 with this as recommended revenue.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. None

COSTS:  ( ) Not Applicable
A. Budgeted current F.Y.  $20,000
B. Total anticipated costs $16,200
C. Required Add'l. Funding $________
D. Source: Mariposa Lighting Additional
   Lighting

SOURCE:  ( ) 4/5ths Vote Required
A. Internal Transfers $_______
B. Unanticipated revenues $_______
C. Reserve for contingencies $_______
D. Description:________________
Balance in Reserve for contingencies,
if approved: $________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Budget Action Form

CLERK'S USE ONLY
Res. No.: 92-273
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:
   X  Recommended
   ___ Not Recommended
   ___ For Policy Determination
   ___ Submitted with Comment
   ___ Returned for Further
   Action

Comment: _______________________

A.O. Initials: __________________

Action Form  Revised 7/09/91
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>Appropriations (4/5ths Vote Required)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Department</strong></td>
</tr>
<tr>
<td>-----------------</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transfers (3/5ths Vote Required)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Department</strong></td>
</tr>
<tr>
<td>-----------------</td>
</tr>
<tr>
<td>From: Mpa Lighting</td>
</tr>
<tr>
<td>To: LBI</td>
</tr>
</tbody>
</table>