

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

6-23-92
CA 11

DATE: June 16, 1992
AGENDA ITEM NO.: CA 15

DEPARTMENT: Sr. Services BY: Jimmie D. Eutsler PHONE: 966-3696

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes: ___ No: X)

Recommend the Board approve the transfer of \$300 within the Senior Services budget to purchase exercise equipment for use by Don Pedro Area seniors. I have attained prior approval of the Area 12 Agency on Aging through the budget revision process. Due to distance, many senior services are not readily available to Don Pedro Area seniors. I believe this is a needed and appropriate investment by the County and Department. The equipment includes: 5 schwinn exercycles, 5 avita rowing machines, 20 small exercise mats, 3 tunturi hand cranks and 4 deumbells - 3, 5, 7 & 10 pound sets.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Don't buy the equipment, delete the exercise program.

COSTS: () Not Applicable
A. Budgeted current FY \$ 0
B. Total anticipated costs \$ 300
C. Required Add'l funding \$ 0
D. Source: In-house

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

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Res. No.: 92-356
Ord. No.: _____
Vote - Ayes: 4 Noes: _____
Absent: _____ Abstained: (T)
(Bl) Approved () Denied
() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
X 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: (Signature)

MARIPOSA COUNTY
BOARD OF SUPERVISORS

BUDGET
ACTION FORM

RES. NO. 92-356

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:

<u>Department</u>	<u>APPROPRIATIONS (4/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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<u>Department</u>	<u>TRANSFERS (3/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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SENIOR SERVICES:

FROM:	Communications	040-100-2-060	\$150.00
	Travel & Training	040-100-2-250	150.00
TO:	Exercise Equipment	040-100-4-371	\$300.00