

DEPARTMENT: County Clerk BY: Lynne Robinson PHONE: 966-2005

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No X)  
Appropriate \$14,557 to pay outstanding bills for Primary Election.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

All expenses incurred in the preparation for and conduct of elections shall be paid .

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Failure to pay the bills would put the County in violation of the Elections Code and subject the County to possible lawsuit.

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required add'l funding \$ \_\_\_\_\_  
D. Source: \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number pages consecutively:

Budget Res. Attached \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SOURCE: (X) 4/5ths Vote Required  
A. Internal transfers \$ \_\_\_\_\_  
B. Unanticipated revenues \$ \_\_\_\_\_  
C. Reserve for Contingency \$14,557.00  
D. Description: \_\_\_\_\_  
Balance in Reserve for Contingency if approved: \$ 8,451

CLERK'S USE ONLY:  
Res. No.: 92-371  
Ord. No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
( BL ) Approved ( ) Denied  
( ) Minutes Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  
\_\_\_\_\_ 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: \_\_\_\_\_

Comment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
A.O. Initials: \_\_\_\_\_

ATTEST: MARGIE WILLIAMS  
County of Mariposa, State of CA  
By: \_\_\_\_\_  
Deputy

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 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 (4/5th Vote Required)

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
To: Election Dept.	Sp. Dept. Primary/General	001-170-2-230	\$14,557
FROM: GENERAL CONTINGENCY		001-103-6-000	\$14,557

TRANSFERS (3/5ths Vote Required)

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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