DEPARTMENT: Administration  BY: John W. McCamman  PHONE: 966-4744

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__  No_x_)  
Resolution authorizing expenditures related to the moves of court and related departments, and the Board of Supervisors.

This agenda item requests the Board’s authorization to expend as high as $30,000 for Courthouse and related moves. Moves anticipated include:

1. The County Clerk within the Courthouse;
2. The Justice Court to the old County Clerk’s area;
3. The District Attorney/Family Support to the Lind House;
4. The District Attorney/Criminal to the Courthouse;
5. The Board of Supervisors, Administration and County Counsel to the Scott House.

Anticipated costs include the movement of the telephones ($5,550); the installation of computer and related lines in the Lind House ($5,300); and additional copy machines, typewriters, blinds, etc. associated with the separation of the District Attorney offices and the separation of Elections.

This action would have been discussed with the Board of Supervisors in the final budget hearings, but due to the delay this must go forward. In addition to the above listed expenditures, replacement of the carpet in the old Board of Supervisors area and the movement of several safes required due to these moves is budgeted.

An allocation of $75,000 for Courthouse improvements is reflected in the proposed budget. While this number may be amended in final budget hearings, this item requests the Board of Supervisors authorization to spend up to $30,000 of these monies.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board in the past has approved the proposed moves of these offices.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Do not authorize expenditures and necessary preparations for the moves cannot be made.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>( ) Not Applicable</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>$</td>
<td>List the attachments and number</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>$</td>
<td>the pages consecutively:</td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOURCE:</th>
<th>( ) 4/5ths Vote Required</th>
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</thead>
<tbody>
<tr>
<td>A. Unanticipated revenues</td>
<td>$</td>
</tr>
<tr>
<td>B. Reserve for contingencies</td>
<td>$</td>
</tr>
<tr>
<td>C. Source description:</td>
<td></td>
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<tr>
<td>Balance in Reserve for Contingencies,</td>
<td></td>
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<tr>
<td>if approved: $</td>
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</table>

CLERK'S USE ONLY:
- Res. No.: 92-462
- Ord. No.
- Vote - Ayes: [ ]
- Noes:
- Absent: [ ]
- Approved: [ ]
- Abstained: [ ]
- Denied: [ ]
- Minute Order Attached: [ ]
- ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date:

ATTEND: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By:
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
- This item on agenda as: [ ] Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

Comment:

A.O. Initials:

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JOHN MCCAMMAN, ADMINISTRATIVE OFFICER
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: EXPENDITURES RELATED TO OFFICE MOVES

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 25, 1992

ACTION AND VOTE:

Resolution Authorizing Expenditures Related to the
Moves of the Offices of the Court, Related Departments,
and Board of Supervisors ($30,000) (Administrative
Officer)

BOARD ACTION: (M) Radanovich, (S) Baggett, to approve
request was withdrawn following discussion. Supervisor
Erickson requested that the Superior Court Judge be
scheduled to discuss the proposed transfer of Court
Clerks to his supervision versus the County Clerk's
prior to taking action.

cc: Judge McMechan
    Judge LaRoche
    County Clerk
    Justice Court Clerk
    District Attorney
    File