

10-13-92 CA13

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: ~~August 25, 1992~~  
AGENDA ITEM NO: \_\_\_\_\_

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES\_\_\_ NO\_X\_)

Resolution appropriating unanticipated revenues (\$5,000) and authorizing the Chairperson to execute an agreement with the State Department of Economic Opportunity regarding the Housing Energy-Efficiency Rehabilitation Program. (Compliment to existing Weatherization Program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized the Weatherization Program for years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Negative action will not authorize the Program.

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ 0  
B. Total anticipated costs \$ 5,000  
C. Required Add'l funding \$ 5,000  
D. Internal Transfers \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number pages consecutively:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Contract excerpts  
\_\_\_\_\_  
\_\_\_\_\_

SOURCE: (X) 4/5ths vote required  
A. Unanticipated revenues \$ 5,000  
B. Reserve for contingencies \$ \_\_\_\_\_  
C. Source description: State Grant  
Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

CLERK'S USE ONLY:  
Resolution No.: 92-537  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_  
 Approved ( ) Denied  
( ) Minute Order Attached  
( ) No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  
 Recommended  
 Not Recommended  
 Policy Determination  
 Submitted w/ Comment  
 Returned for further action

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

Date: \_\_\_\_\_

Comment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

A.O. Initials: [Signature]

By: \_\_\_\_\_  
Deputy

COUNTY OF  
MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: HCD CONTACT: James F. Evans, Director  
 DATE: 8/10/92 PHONE: 966-6121

ACTION REQUESTED: (Check All That Apply)

- Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the County budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
- Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;
- Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.)
- Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accommodate minor variations from the budget.

FUND/DEPT/ACCT NO.	LINE ITEM DESCRIPTION	AMOUNT (FROM)/TO
059-800-5-750	Energy Rehab grant revenue	(\$5,000)
059-103-6-000	Contingency	5,000
059-103-6-000	Contingency	( 5,000)
059-500-2-232	Client Services	4,500
059-500-2-233	Administtration	500

Justification: Weatherization-related Program

Department Head Signature: James F. Evans Date: 8-10-92  
 Approved By: Res. No. 92-537 Clerk: [Signature] Date: 10-13-92  
 Administrator: \_\_\_\_\_ Date: \_\_\_\_\_  
 Auditor: \_\_\_\_\_ Date: \_\_\_\_\_

AUDITOR'S USE ONLY:  
 Description: \_\_\_\_\_ Transfer No.: \_\_\_\_\_  
 B.R. No.: \_\_\_\_\_