

DEPARTMENT: Board of Supervisors BY: Supv. Baggett PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt the attached resolution appropriating \$50,000 from Unanticipated Revenue to Plant Acquisition, Merced River Trail. Funds for the Merced River Trail Project will be provided on a reimbursement basis under the California Wildlife, Coastal and Park Land Conservation Act of 1988.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On 8/22/89, the Board adopted Resolution 89-434 approving the application for grant funds. On 9/11/90, the Merced River Canyon Trail project was approved by the Department of Parks and Recreation. Establishment of this line item will provide the mechanism for reimbursement of expenditures for this project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Adopt the resolution as recommended.
2. Do not adopt and not provide for reimbursement under the grant program.

COSTS: () Not Applicable

A. Budgeted current FY \$ -0-

B. Total anticipated costs \$50,000

C. Required add'l funding \$50,000

D. Source: Unanticipated Revenue

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

SOURCE: (X) 4/5ths Vote Required

A. Internal transfers \$ _____

B. Unanticipated revenues \$50,000

C. Reserve for Contingency \$ _____

D. Description: _____

Balance in Reserve for Contingency if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 91-36

Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

MWS) 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

Comment: _____

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

Date: _____

ATTEST: MARGIE WILLIAMS
County of Mariposa, State of CA

By: _____
Deputy

A.O. Initials: *MWS* *by MWS*

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>APPROPRIATIONS</u> (4/5ths Vote Required)			
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
FROM:	Unanticipated Revenue Park/Land River Trail	001-800-5-364	\$50,000
TO:	Reserve for Contingencies	001-103-6-000	\$50,000
FROM:	Reserve for Contingencies	001-103-6-000	\$50,000
TO:	Plant Acquisition Merced River Trail	001-190-4-390	\$50,000

<u>TRANSFERS</u> (3/5ths Vote Required)			
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>