MARICOPA COUNTY  
BOARD OF SUPERVISORS  
AGENDA ACTION FORM  

DATE: January 22, 1991  
AGENDA ITEM NO:  

HOUSING AND COMMUNITY DEVELOPMENT AGENCY  
BY: James F. Evans  
PHONE: 966-6121  

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution appropriating $37,923 from unanticipated revenues for increase in Mariposa County Chamber of Commerce agreement, and

Resolution authorizing the Chairman to sign an agreement with the Mariposa County Chamber of Commerce. (Necessary to implement previous Board budget and agenda actions).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved $137,327 in budget hearings. Board direction regarding recommended agreement which requires additional appropriation due to increase in requested amount.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Board could approve agreement for lesser or greater amount. 
Existing Chamber agreement expires on January 31, 1991.

COSTS:  ( ) Not Applicable
A. Budgeted current FY $ 137,327
B. Total anticipated costs $ 175,250
C. Required Add'l funding $ 37,923
D. Source: Economic dvlp/tourism

SOURCE:  (X) 4/5ths vote required
A. Internal transfers $ 
B. Unanticipated revenues $ 37,923
C. Reserve for contingency $ 
D. Description: 2% TOT Fund
Balance in Reserve for Contingencies,
if approved: $ 

CLERK’S USE ONLY:
Resolution No.:  91-38
Ordinance No.:  
Vote - Ayes: 5  Noes:  
Absent:  Abstain:  
( ) Approved  ( ) Denied
( ) Minute Order Attached

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

Attest: MARGIE WILLIAMS  
Clerk of the Board of Supervisors  
County of Mariposa, State of CA  
By:  
Deputy Clerk of the Board

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

\Recommended  
Not Recommended  
Policy Determination  
Submitted w/ Comment  
Returned for further action

Comment:  

A.O. Initials:  

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:

### APPROPRIATIONS (4/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM: General</td>
<td>TOT</td>
<td>001-800-1-403</td>
<td>$37,923.00</td>
</tr>
<tr>
<td>TO: General</td>
<td>Gen. contingency</td>
<td>001-103-6-000</td>
<td>37,923.00</td>
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<tr>
<td>FROM: General</td>
<td>Gen. contingency</td>
<td>001-103-6-000</td>
<td>37,923.00</td>
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<tr>
<td>TO: Economic dv./Tourism</td>
<td>Chamber</td>
<td>001-200-2-232</td>
<td>37,923.00</td>
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### TRANSFERS (3/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
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<th>Amount</th>
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<tbody>
<tr>
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<td>2% TOT</td>
<td>010-800-1-405</td>
<td>$37,923.00</td>
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<tr>
<td>TO: General</td>
<td>TOT</td>
<td>001-800-1-403</td>
<td>37,923.00</td>
</tr>
</tbody>
</table>