

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 1/22/91
AGENDA ITEM NO: 14

DEPARTMENT: Public Works By: Rich Begley Deputy Director/Parks & Recreation
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: Public Works, Parks and Recreation, recommends this Resolution be adopted authorizing the Auditor to appropriate funds received for the California Mining and Mineral Exhibit entry fees into authorized budget line items and authorizing the Deputy Director-Parks & Recreation Division to receipt and deposit funds received as a result of the California Mining & Mineral Exhibit Operations in accordance with County Procedures.

The Board of Supervisors requested that Parks and Recreation Division of Public Works operate the California State Mining and Mineral Exhibit three days per week. Since they will be collecting daily receipts and paying bills with those receipts, the funds need to be placed into budget line items for accounting by the Auditor.

BACKGROUND AND HISTORY OF BOARD ACTIONS: On December 18, 1990, the Board of Supervisors adopted the report and recommendation from the liason committee to the Mining and Mineral Museum in response to a meeting with the Association's Board of Directors. Public Works, Parks and Recreation, was assigned the task of operation of the Mining and Mineral Exhibit three days per week.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: (1) Do not authorize the Auditor to appropriate the funds. Deposits and payments of bills may not be made.

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

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

SOURCE: (x) 4/5ths Vote Required
A. Internal Transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 91-39
Ord. No.: _____
Vote - Ayes: 4 Noes: Taber
Absent: _____ Abstained: _____
Approved () Denied
() Minute 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: _____
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy

Comment: _____

A.O. Initials: 