

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 2/5/91
AGENDA ITEM NO: 5B

DEPARTMENT: Public Works By: David A. Randall PHONE: 966-5356
Public Works Administrator

RECOMMENDED ACTION AND JUSTIFICATION:

Public Works recommends that the Board of Supervisors adopt this resolution establishing a trust fund for abatements in order to be in compliance with the County's Ordinance for the Abatement of Dangerous Buildings. Public Works further recommends approval of one of the attached budget transfers of \$23,721.18 from either the General Fund Reserve for Contingencies or the Building Department's line item for contingencies into the trust fund. These funds would be used for abatement of violations (such as the Timber Lodge). The fund would be replenished through tax assessments on violations.

Attached is a discussion of the merits of the two alternative line items.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the cost report for the abatement of the Timber Lodge and directed Public Works to report back on the possible funding sources for the demolition and repair fund. This item was continued on January 8th.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board does not establish the fund so that the funds expended through the Road Crews can be replaced, the State Auditors during the annual audit will take exception to the expenditure and will require the funds to be repaid from the County's General Funds.

COSTS: () Not Applicable		SPECIAL INSTRUCTIONS:
A.	Budgeted current FY \$ _____	List the attachments and number
B.	Total anticipated costs \$23,721.18	the pages consecutively:
C.	Required Add'l funding \$23,721.18	_____
	Source: General Fund Reserve for	_____
	Contingencies	_____

SOURCE: () 4/5ths Vote Required	
A.	Internal Transfers \$ _____
B.	Unanticipated revenues \$ _____
C.	Reserve for contingency \$23,721.18
D.	Description: _____
Balance in Reserve for Contingencies,	
if approved: \$ _____	

CLERK'S USE ONLY:
 Res. No.: 91-48
 Ord. No.: _____
 Vote - Ayes: 4 Noes: Punte
 Absent: _____ Abstained: _____
 Approved () Denied
 (X) 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: [Signature]

MARIPOSA COUNTY
BOARD OF SUPERVISORS

BUDGET
ACTION FORM

RES. NO. 91-48

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 (4/5ths Vote Required)</u>			
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From: General Funds Contingency		001-103-6-000	\$23,722
To: Dangerous Bldg. Revenue		181-800-9-181	\$23,722

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

Mariposa County Board of Supervisors



JOHN W. McCAMMAN
Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

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DISTRICT 1 ARTHUR G. BAGGETT, JR.
DISTRICT 2 SALLY S. PUNTE
DISTRICT 3 ERIC J. ERICKSON
DISTRICT 4 GEORGE P. RADANOVICH
DISTRICT 5 GERTRUDE R. TABER

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: TRUST FUND FOR ABATEMENT OF DANGEROUS BUILDINGS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 5, 1991

ACTION AND VOTE:

B) Resolution Establishing Trust Fund for Abatement of Dangerous Buildings (\$23,722) (4/5ths Vote Required)
BOARD ACTION: Dave Randall, Public Works Administrator, provided input. Res. 91-48 adopted appropriating funds from Reserve for Contingency, with direction that the funds be replaced when paid back/Ayes: (M)Baggett, (S)Erickson, Radanovich, Taber; Noes: Punte.

cc: Auditor
Planning
Building Division