RECOMMENDED ACTION AND JUSTIFICATION:

Recommend that Board consider authorizing $50.00 per month toward utility costs for El Portal library branch facility.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None on this required. The Lessor has requested consideration with regards to the higher heating costs.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Approve
2) Do not approve and provide some other direction

COSTS: ( ) Not Applicable
A. Budgeted current FY $500
B. Total anticipated costs $750
C. Required Add'l funding $250
D. Source: Lessor for Contingencies

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $
B. Unanticipated revenues $
C. Reserve for contingency $250
D. Description:
Balance in Reserve for Contingencies, if approved: $89,236

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

CLERK'S USE ONLY:
Res. No.: 91-50
Ord. No.:
Vote - Ayes: 5 Noes:
Absent: Abstained:
Approved ( ) Denied ( ) Minute Order Attached

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

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

☑ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment:

A.O. Initials:

Action Form Revised 12/89
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:

<table>
<thead>
<tr>
<th>APPROPRIATIONS (4/5ths Vote Required)</th>
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<tbody>
<tr>
<td>Department</td>
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<tr>
<td>Reserve for Contingency</td>
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<tr>
<td>Library</td>
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<table>
<thead>
<tr>
<th>TRANSFERS (3/5ths Vote Required)</th>
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<td>Department</td>
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