

DEPARTMENT: Bd. of Supervisors

BY: Supv. Baggett

PHONE:

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 \$ ~~250~~

B. Total anticipated costs \$ 250

C. Required Add'l funding \$ 250

D. Source: Reserve for Contingencies

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 \$ 250

D. Description: _____

Balance in Reserve for Contingencies, if approved: \$ 89,236.50

CLERK'S USE ONLY:

Res. No.: 91-50

Ord. No.: _____

Vote - Ayes: 4 Noes: None

Absent: _____ Abstained: _____

mw 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: (S.Y.)

MARIPOSA COUNTY
BOARD OF SUPERVISORS

BUDGET
ACTION FORM

RES. NO. 91-50

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>Department</u>	<u>APPROPRIATIONS</u> (4/5ths Vote Required)	<u>Account No.</u>	<u>Amount</u>
	<u>Item</u>		
From: Reserve for Contingency		001-103-6-000	\$250.00
To: Library	Spec. Dept./ El Portal Utilities	001-510-2-231	\$250.00

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