

DEPARTMENT: County Clerk

BY: Lynne Robinsonn

PHONE: 966-2005

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt a resolution appropriating \$23,500 from Contingency reserve and apply to Elections Special Departmental Recall, 001-170-2-230. The funds will be used to conduct the March 26, 1991 special recall election of school board trustees.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Reasonable costs are covered by the County, pursuant to Elections Code Section 10000.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Supplies and services would remain unpaid.

COSTS: () Not Applicable

A. Budgeted current FY	\$30,000.00
B. Total anticipated costs	\$56,500.00
C. Required add'l funding	\$23,500.00
D. Source:	_____

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:
Budget action form attached.

SOURCE: (X) 4/5ths Vote Required

A. Internal transfers	\$ _____
B. Unanticipated revenues	\$23,500.00
C. Reserve for Contingency	\$ _____
D. Description:	_____

Balance in Reserve for Contingency if approved: \$ _____

CLERK'S USE ONLY:
Res. No.: 91-54
Ord. No.: _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstained: _____
() Approved () Denied
(X) Minutes Order Attached

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

_____	Recommended
_____	Not Recommended
<u>X</u>	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
County of Mariposa, State of CA
By: _____
Deputy

Comment: Schools Costs

A.O. Initial: [Signature]

MARIPOSA COUNTY
BOARD OF SUPERVISORS

BUDGET
ACTION FORM

RES. NO. 91-54

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 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> (4/5th Vote Required) <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From:	Reserve for Contingency <i>Unanticipated Revenue</i>	001-103-6-000	\$23,500
To:	Elections-SD/Recall	001-170-2-230	\$23,500

<u>Department</u>	<u>TRANSFERS</u> (3/5ths Vote Required) <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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Mariposa County Board of Supervisors



JOHN W. McCAMMAN
Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

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(209) 966-3222

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: EVELYN BILLINGS, AUDITOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: SPECIAL SCHOOL BOARD RECALL ELECTION

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 12, 1991

ACTION AND VOTE:

9:12 a.m. Lynne Robinson, County Clerk;
Resolution Appropriating Funds to Conduct Special Recall
Election of School Board Trustees (\$23,500) (4/5ths Vote
Required)

BOARD ACTION: (M)Erickson, (S)Baggett, Res. 91-54 adopted
appropriating unanticipated revenue, with notice to be given
to the School District that it is the County's intent to
withhold this cost from tax revenues, if not paid/Ayes:
Unanimous.

cc: County Clerk
Administrative Officer
File