

DEPARTMENT: PLANNING

BY: Tony Lashbrook

PHONE: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION: Establishment of an overtime budget within the Planning Department and allocation of \$3,465.00 from reserve for contingencies to expedite the completion of the Mariposa Specific Plan. Current staff shortages and other work load has delayed the completion of this project. The recommended action would insure publication of the Specific Plan and Draft EIR by April 1, 1991.

BACKGROUND AND HISTORY OF BOARD ACTIONS: At your February 12, 1991 meeting you requested that the Department report back with a recommendation to expedite this project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- (1) Do not approve allocation and delay completion approximately 45 days.
- (2) Direct that work be stopped on all other on-going advance planning projects to create more time for this effort.

<p><b>COSTS:</b> ( ) Not Applicable</p> <p>A. Budgeted current FY \$ -0-</p> <p>B. Total anticipated costs \$ 3465.00</p> <p>C. Required Add'l funding \$ 3465.00</p> <p>D. Source: <u>Reserve from contingencies.</u></p>	<p><b>SPECIAL INSTRUCTIONS:</b></p> <p>List the attachments and number the pages consecutively:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p><b>SOURCE:</b> (XX) 4/5ths Vote Required</p> <p>A. Internal transfers \$ _____</p> <p>B. Unanticipated revenues \$ _____</p> <p>C. Reserve for contingency \$ 3465.00</p> <p>D. Description: _____</p> <p>Balance in Reserve for Contingencies, if approved: \$ <u>60,629.00</u></p>	

**CLERK'S USE ONLY:**

Res. No.: 91-71

Ord. No.: \_\_\_\_\_

Vote - Ayes: 5 Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

*how* 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: *[Signature]*

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 (4/5ths Vote Required)</u>		
	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
TO: PLANNING	Overtime	001-400-1-100 (Proposed)	\$3,150.00
TO: PLANNING	Benefits	001-400-1-150	315.00
FROM: GENERAL	General Contingency	001-103-6-000	3465.00

\*Benefits increased to cover direct costs associated with overtime calculated at 10% of hourly cost.

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