

DEPARTMENT:

BY:

PHONE:

Ag Commissioner/Sealer

Cathi Parker

966-2075

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No xx)

Resolution authorizing the transfer of \$350.00 from Account No. 001-370-2-180 to Account No. 001-370-4-370 - Fixed Assets to purchase a 5-gallon Seraphin field test measure for the Weights and Measures program. The test measure is used in the certification of retail meters (gas pumps). We currently have one test measure, two are required for efficient and timely certification tests in the field. The cost is \$309 plus shipping/handling and tax.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Certification of retail meters will be less efficient and more time-consuming using the one field standard test measure.

COSTS: () Not Applicable
A. Budgeted current FY \$ 4800
B. Total anticipated costs \$ 350
C. Required Add'l funding \$ -0-
D. Source: Acct. 001-370-2-180

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Seraphin test measure literature

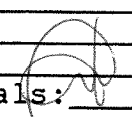
SOURCE: () 4/5ths Vote Required
A. Internal transfers \$ 350.00
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Res. No.: 91-129
Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
mw 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: 

MARIPOSA COUNTY
BOARD OF SUPERVISORS

BUDGET
ACTION FORM

RES. NO. 91-129

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>
-------------------	---	--------------------	---------------

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

Sealer of Weights &
Measures

From:	Professional Services	001-370-2-180	\$ 350.00
To:	Fixed Assets - field test measure	001-370-4-370	350.00