

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 5-14-91
AGENDA ITEM NO.: RR1

DEPARTMENT: Fire Protection BY: Gary Gilbert

PHONE: 966-3622

RECOMMENDED ACTION AND JUSTIFICATION:

Approve appropriation of \$500 and transfer of \$1,000 to the fire protection budget. The unanticipated \$500 was received from OES on the use of a strike team leader vehicle during the Yosemite fires. The \$1,000 is not needed in the Engine account; this request was made in January for the funds and since then other means have been made within our budget to purchase the engines. (Request was made through mid-year financial report and engines were purchased in March)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the mid-year financial report, the Board approved appropriation of \$1,000 to Engines to cover the shortfall to purchase two engines. No other Board action has been taken.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Appropriate from general contingency.
2. If funds are not approved, the purchase of gas, oil, and any automotive repairs will cease. This would create a decreased level of service to the public.

COSTS: () Not Applicable

A. Budgeted current FY \$ 26,494

B. Total anticipated costs \$ 29,994

C. Required Add'l funding \$ 3,500

D. Source: Fixed asset Engine account and
Unanticipated Revenue

SOURCE: (X) 4/5ths Vote Required

A. Internal transfers \$ 3,000

B. Unanticipated revenues \$ 500

C. Reserve for contingency \$ _____

D. Description: _____

Balance in Reserve for Contingencies,
if approved: \$ _____

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

CLERK'S USE ONLY:

Res. No.: 91-201

Ord. No.: _____

Vote - Ayes: 4 Noes: _____

Absent: None Abstained: _____

None 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 2100 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS (4/5ths Vote Required)

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From: Fire Protection	Disaster Response	001-800-5-361	\$500
To: General Conting.	General Contingency	001-103-6-000	500
From: General	General Contingency	001-103-6-000	\$500
To: Fire protection	Maint. of Equip., Large	001-360-2-251	500

TRANSFERS (3/5ths Vote Required)

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From: Fire Protection	Engines	001-360-4-395	\$1,000
To: Fire Protection	Maint. of Equip., Lg.	001-360-2-251	\$1,000