RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes No x) Complete the Public Hearing process to determine distribution of Special District Augmentation Funds.

Attached is information earlier received by the Board of Supervisors outlining the requests for Special District Augmentation Funds. In order to distribute the funds, a Public Hearing process must be completed.

Staff Recommendation:
The Special District Augmentation law contemplates the accrual of funds in a year and specifically 1978-79 and the distribution of those funds in the subsequent fiscal year. The first year of distribution of Special District Augmentation Funds in most counties was 1979-80.

Since we did not begin a Special District Augmentation Fund until 1988, and we distributed funds in the first year they were accrued, we have not had an opportunity to accrue a fund balance in the Special District Augmentation Fund as contemplated by the law. Therefore, we have been unable to meet the statutory deadlines for the distribution of the funds.

Recommendation:
It is the recommendation of this report that the Board accrue the Special District Augmentation Fund balance, approximately $36,000, into the 1991/92 fiscal year. This will put us on the statutory timelines as contemplated in the law. In addition, it will allow the Board of Supervisors to make determinations as to the distribution of Special District Augmentation Funds in the final budget hearings for 1991/92, scheduled for August 1991.

By this mechanism, the Special District Augmentation Fund will be consistent with State law.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
This is an annual process commencing with fiscal year 1989/90.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Hold the hearing.
2. Continue the hearing for additional information.
3. Determine to distribute funds.
4. Determine to follow Staff’s recommendation and accrue funds.

COSTS: ( ) Not Applicable
A. Budgeted current FY $44,796.00 List the attachments and number
B. Total anticipated costs $58,692.00 the pages consecutively:
C. Required Add’l funding $13,896.00 Resolution of August 16, 1990
D. Source: __________________________________________

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

CLERK’S USE ONLY:
Res. No.: 91-205
Ord. No.: 
Vote - Ayes: Noes: 
Absent: Abstained: 
( ) Approved ( ) Denied

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:
( ) Recommended
( ) Not Recommended
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

Action Form Revised 12/89