

DEPARTMENT: Administration BY: John W. McCamman

PHONE: 966-3222

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
- B. Total anticipated costs \$58,692.00
- C. Required Add'l funding \$13,896.00
- D. Source: _____

SPECIAL INSTRUCTIONS:

List the attachments and number
the pages consecutively:
Resolution of August 16, 1990
No. 90-389, 90-390 with
funding requests and Minute
Order continuing hearing

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: 4 Noes: _____
 Absent: None Abstained: _____
 Approved () Denied

ADMINISTRATIVE OFFICER'S

RECOMMENDATION:

This item on agenda as:

Recommended
 Not Recommended

mw

() Minute Order Attached

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

_____ For Policy Determination
_____ Submitted with Comment
_____ Returned for Further
Action

Comment: _____

A.O. Initials: _____

Action Form Revised 12/89