MARIPOSA COUNTY AGENDA DATE: May 21, 1991
BOARD OF SUPERVISORS ACTION FORM AGENDA ITEM NO: 10
DEPARTMENT: Public Works By: Ginny Estep PHONE: 966-5356
Transportation Planning

RECOMMENDED ACTION AND JUSTIFICATION:
Public Works recommends that the Board of Supervisors (BOS) approve the attached Budget Action Form. This is a budget appropriation of $11,000 of unanticipated revenue from a Cal Trans Transportation Planning Grant. The Grant is for a public/private partnership on roads and related funding such as Zones of Benefits. The Study will be completed by July 1st. This enhances our staff effort to improve our Zones of Benefit process and other mechanisms for financing our roads and improvements.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The BOS has the authority to make transfers or appropriations for the Transportation Planning budget.

The BOS approved the grant under the work program for LTC Res. 90-8 dated 7-10-90.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
None

COSTS: ( ) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $11,000
C. Required Add’l funding $________
Source: ____________________________

SOURCE: (x) 4/5ths Vote Required
A. Internal Transfers $________
B. Unanticipated revenues $11,000
C. Reserve for contingency $________
D. Description: _______________________
Balance in Reserve for Contingencies, if approved: $________

CLERK’S USE ONLY:
Res. No.: 91-218
Ord. No.: ______________
Vote - Ayes: ___ Noes: ___
Absent: Abstained: ___
Approved ( ) Denied ( )
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

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment: _______________________

A.O. Initials: _______________

Action Form Revised 12/89
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:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: Trans.</td>
<td>Unanticipated</td>
<td>033-800-5-358</td>
<td>$11,000</td>
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<tr>
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<td>Revenue (Finance Study)</td>
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<tr>
<td>To: Trans.</td>
<td>Contingency</td>
<td>033-100-6-000</td>
<td>$11,000</td>
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<td>Planning</td>
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<tr>
<td>From: Trans.</td>
<td>Contingency</td>
<td>033-100-6-000</td>
<td>$11,000</td>
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<td>Planning</td>
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<tr>
<td>To: Trans.</td>
<td>Finance Study</td>
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<td>$11,000</td>
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<td>Planning</td>
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<tbody>
<tr>
<td></td>
<td>TRANSFERS (3/5ths Vote Required)</td>
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