

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: May 21, 1991  
AGENDA ITEM NO: RA 10  
PHONE: 966-5356

DEPARTMENT: Public Works By: Ginny Estep  
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: \_\_\_\_\_

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

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: 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: [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 29120 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: Trans.      | Unanticipated           | 033-800-5-358      | \$11,000      |
| Planning          | Revenue (Finance Study) |                    |               |
| To: Trans.        | Contingency             | 033-100-6-000      | \$11,000      |
| Planning          |                         |                    |               |
| From: Trans.      | Contingency             | 033-100-6-000      | \$11,000      |
| Planning          |                         |                    |               |
| To: Trans.        | Finance Study           | 033-100-2-183      | \$11,000      |
| Planning          |                         |                    |               |

TRANSFERS (3/5ths Vote Required)

| <u>Department</u> | <u>Item</u> | <u>Account No.</u> | <u>Amount</u> |
|-------------------|-------------|--------------------|---------------|
|-------------------|-------------|--------------------|---------------|