MARIPOSA COUNTY
BOARD OF SUPERVISORS

DEPARTMENT: Public Health Department
BY: C. B. Mosher, MD, Health Officer
PHONE: 966-3689

RECOMMENDED ACTION AND JUSTIFICATION:
Recommend resolution authorizing payment of $1,649 to the State Air Resources Board as refund of unexpended State Subvention money for FY 1989-1990. Due to Cliff Lyons' leave of absence and subsequent resignation, not all of the FY 1989-1990 Air Pollution money was spent. We were originally sent a bill for $3,726, but the Health Officer, working with Air Resource Board, achieved this reduced amount.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
N/A

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. ARB's auditing will not allow a withholding of this year's subvention.
2. The County will default on this bill.

COSTS: (  ) Not Applicable
A. Budgeted current FY $ 0
B. Total anticipated costs $1,649
C. Required Add'l funding $1,649
D. Source: Reserve for Contingency

SOURCE: (x) 4/5ths Vote Required
A. Internal transfers $  
B. Unanticipated revenues $ 
C. Reserve for contingency $1,649
D. Description:
Balance in Reserve for Contingencies, if approved: $ 12,776.92

CLERK'S USE ONLY:
Res. No.: 91-219 220
Ord. No.: 
Vote - Ayes: 5 Noes: 
   Absent: 3 Abstained: 
Courses: 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:
   X 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>Reserve for Contingency</td>
<td>001-103-6-000</td>
<td>$1,649.00</td>
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</tr>
<tr>
<td>SpDp/State Reimbursement</td>
<td>001-450-2-230</td>
<td>$1,649.00</td>
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</tr>
</thead>
</table>

TRANSFERS (3/5ths Vote Required)
Mariposa County APCD  
P.O. Box 5  
Mariposa, CA  95338  

Attn: Dr. C.R. Mosher

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>UNIT</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td></td>
<td>Amount due to the Air Resources Board for the portion of the 1989-90 subvention award not matched by local expenditures.</td>
<td></td>
<td>$3,726.00</td>
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<tr>
<td></td>
<td>Due and payable February 21, 1991.</td>
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Accounting Use Only

Fiscal Year 1989-90

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<tr>
<th>T.C.</th>
<th>VENDOR NO.</th>
<th>SURF</th>
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<th>PCA</th>
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OBJ 701