Resolution appropriating unanticipated revenues and authorizing the Chairman to sign an agreement regarding the Department of Energy Weatherization Program. (Necessary to continue ongoing program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved DOE WX agreements for several years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

**Elect not to sign agreement and discontinue program.**

**COSTS:**
- ( ) Not Applicable
- A. Budgeted current FY
- B. Total anticipated costs $4,279.00
- C. Required Add'l funding $4,279.00
- D. Source: State Grant

**SOURCE:**
- (X) 4/5ths vote required
- A. Internal transfers
- B. Unanticipated revenues $4,279.00
- C. Reserve for contingency $0
- D. Description: State Grant

Balance in Reserve for Contingencies, if approved: $0

---

**CLERK’S USE ONLY:**
- Resolution No.: 91-247
- Ordinance No.: 
- Vote - Ayes: 5 Noes: 
- Absent: Abstain: 
- 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 Clerk of the Board

---

**ADMINISTRATIVE OFFICER’S RECOMMENDATION:**
- This item on agenda as: 
- (x) Recommended
- Not Recommended
- Policy Determination
- Submitted w/ Comment
- Returned for further action

Comment: 

---

A.O. Initials: 

---
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)**

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM: HCD</td>
<td>Grant Revenue</td>
<td>059-800-8-210</td>
<td>$4,279.00</td>
</tr>
<tr>
<td>TO: HCD</td>
<td>Contingency</td>
<td>059-100-6-100</td>
<td>4,279.00</td>
</tr>
<tr>
<td>FROM: HCD</td>
<td>Contingency</td>
<td>059-100-6-100</td>
<td>4,279.00</td>
</tr>
<tr>
<td>TO: HCD</td>
<td>Administration</td>
<td>059-210-2-233</td>
<td>342.00</td>
</tr>
<tr>
<td>TO: HCD</td>
<td>Other Expense</td>
<td>059-210-2-243</td>
<td>150.00</td>
</tr>
<tr>
<td>TO: HCD</td>
<td>Labor</td>
<td>059-210-2-240</td>
<td>2,272.00</td>
</tr>
<tr>
<td>TO: HCD</td>
<td>Materials</td>
<td>059-210-2-241</td>
<td>1,515.00</td>
</tr>
</tbody>
</table>

**TRANSFERS (3/5ths Vote Required)**

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
</table>
