RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No __x__) Resolution approving a new line item in Economic Development/Mining and Mineral Exhibit for Extra Help, allocating funds into that item ($4,166), and authorizing Public Works Director to approve expenses.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
In order to consolidate expenses of the Mining and Mineral Exhibit within the Economic Development budget, it is necessary to create a line item for Extra Help within that budget and transfer $4,166 from the Mineral Exhibit line item into the new Extra Help line item. When the County approved the Mining and Mineral Museum, extra help monies were administered through Public Works/Parks and Recreation budget. The consolidation of all costs of the Mining and Mineral Museum, however, should be allocated to Economic Development. Creation of this line item and transfer of funds into it from the Museum budget will accomplish this. Approval by the Board for Larry Pollard, Director of Public Works, to approve the expenses continues administration of extra help in the Public Works/Parks and Recreation Department.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Approve creation, transfer and authorization for Director of Public Works to administer line item.
2. Approve creation and transfer but do not authorize Director. Administrative Officer will be required to administer extra help which is less efficient.
3. Do not approve. Consolidation of costs will not be accomplished.

COSTS: ( ) Not Applicable
A. Budgeted current FY $68,000
B. Total anticipated costs $4,166
C. Required Add'l funding $-0-
D. Source: Econ Dev/Mineral Exhibit

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

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.: 91-278
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: __________________________

6-19MMX