

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EUTSLER, TRANSIT OFFICER
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW*
RE: TRANSIT BUDGET ACTION

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 25, 1991

ACTION AND VOTE:

Off Agenda Item - Board waived its rules requiring 72 hours agenda notice to consider request for budget transfer finding the matter was not known about at the time the agenda was prepared and action is required prior to the next Board meeting/Ayes: (M)Punte, (S)Baggett, Erickson, Radanovich; Noes: Taber. Res. 91-282 adopted transferring funds (\$2,275) in Transit budget/Ayes: (M)Punte, (S)Baggett, Erickson, Radanovich; Noes: Taber.

cc: Evelyn Billings, Auditor
File

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 6-25-91
AGENDA ITEM NO.: Off-Agenda

DEPARTMENT: Transit

BY: Jim Eutsler

PHONE: 966-3696

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes: ___ No: X)

Transfer funds within the Transit Budget. Use of the Northside Transit Bus has increased during the current fiscal year necessitating additional hours for the Part-time Driver. Indications are that usage will continue to increase.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Previously approved.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Don't approve the transfer. Available funds won't be in the correct line item to pay the driver.

COSTS: (X) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l funding \$ _____
D. Source: _____

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.: 91-282
Ord. No.: _____
Vote - Ayes: 4 Noes: Faber
Absent: _____ Abstained: _____
MWS Approved () Denied
(X) Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
X 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: Jim Eutsler
MWS

6-5-91

MARIPOSA COUNTY
BOARD OF SUPERVISORS

BUDGET
ACTION FORM

RES. NO. 91-282

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:

<u>Department</u>	<u>APPROPRIATIONS (4/5ths Vote Required)</u>	<u>Account No.</u>	<u>Amount</u>
	<u>Item</u>		

<u>Department</u>	<u>TRANSFERS (3/5ths Vote Required)</u>	<u>Account No.</u>	<u>Amount</u>
	<u>Item</u>		
FROM:			
TRANSIT	Travel	030-100-2-250	\$2,275
TO:			
TRANSIT	Salary	030-100-1-003	2,200
	Benefits	030-100-1-150	75

Ayes: 4
 Nays: 1
 Approved
 mw