

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DEPARTMENT HEADS
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: FINAL BUDGET FOR MARIPOSA COUNTY FOR FY 1991-92

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 27, 1991

ACTION AND VOTE:

Continued PUBLIC HEARING to Consider Final Budget for Mariposa County for FY 1991-92 (Continued from 8/15/91)
RECOMMENDATION: A) Resolution Authorizing Implementation of the Proposed Budget for FY 1991-92 as Amended Through Final Budget Hearings, Including Specific Authorization to Hire Staff, Purchase Fixed Assets, and Make Fund Transfers; and B) Continue Final Budget Hearings Until September 10, 1991 at 9:10 a.m. for Action on the Final Budget for FY 1991-92
BOARD ACTION: Administrative Officer presented updated staff report. Res. ~~91-404~~ adopted and hearing was continued to September 10, 1991, at 9:10 a.m./Ayes: (M)Baggett, (S)Punte, Erickson, Radanovich; Noes: Taber.

cc: File

DEPARTMENT: Administration BY: John W. McCamman PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x_) Resolution Authorizing Implementation of the Proposed Budget for FY 1991-92 as Amended Through Final Budget Hearings, Including Specific Authorization to Hire Staff, Purchase Fixed Assets, and Make Fund Transfers

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors adopted a proposed budget in June, 1991 for the 1991-92 fiscal year. Final budget hearings were conducted beginning August 12, 1991 and certain amendments to the proposed budget were approved by the Board of Supervisors. Final information concerning the fiscal impact of State budget actions are not available for implementation with the budget in the Human Services area; the recommended action implements all decisions made by the Board of Supervisors to date; the Board of Supervisors has continued final budget hearings until September 10, 1991 at 9:10 a.m. for action on the final budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not applicable.

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.: 91-404
Ord. No.:
Vote - Ayes: 4 Noes: Taber
Absent: Abstained:
() 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]

MARIPOSA COUNTY RESOLUTION NO. 91-404

**RESOLUTION AUTHORIZING AMENDMENT OF THE
PROPOSED BUDGET FOR FISCAL YEAR 1991-92
TO ALLOW IMPLEMENTATION OF
DECISIONS MADE BY THE BOARD OF SUPERVISORS TO DATE**

WHEREAS, the Board of Supervisors has adopted a proposed budget for FY 1991-92; and

WHEREAS, the Board of Supervisors has conducted final budget hearings with its departments and the public for purposes of considering appeals and amendments to the proposed budget; and

WHEREAS, insufficient information has been made available by the State to conclude the Human Services portion of the budget; and

WHEREAS, the State law allows for the final budget to be adopted after August 31, 1991 and the Board of Supervisors continued the final budget hearings on August 15, 1991 to September 10, 1991 at 9:10 a.m.; and

WHEREAS, the Board of Supervisors is satisfied with the preliminary allocation of resources authorized by the proposed budget as amended through the final budget hearings as of August 27, 1991;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors by specific action hereby authorizes the expenditure of funds, including the hiring of permanent staff, the acquisition of fixed assets, and the allocation of resources by fund as approved by

the Board of Supervisors in the proposed budget as amended in the final budget hearings as of August 27, 1991;

BE IT FURTHER RESOLVED that the final budget hearings are continued until September 10, 1991 at 9:10 a.m.;

BE IT FURTHER RESOLVED that this action ratifies and validates all "straw vote" and concensus actions of the Board in final budget hearings.

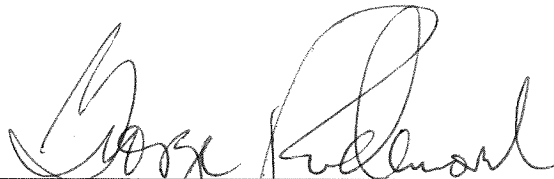
PASSED AND ADOPTED BY THE Board of Supervisors of the County of Mariposa, California, this 27th day of August, 1991, by the following vote:

AYES: Baggett, Punte, Erickson, Radanovich

NOES: Taber

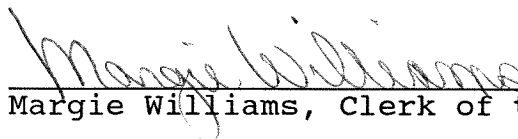
ABSENT: None

ABSTAINED: None



GEORGE P. RADANOVICH
Mariposa County Board of Supervisors

ATTEST:



Margie Williams, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Jeffrey E. Green, County Counsel