MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DEPARTMENT HEADS

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

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.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
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<tbody>
<tr>
<td>A. Budgeted current FY $________</td>
<td>List the attachments and number the pages consecutively:</td>
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<tr>
<td>B. Total anticipated costs $________</td>
<td></td>
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<tr>
<td>C. Required Add’l funding $________</td>
<td></td>
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<tr>
<td>D. Source: __________________________</td>
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| SOURCE:   | |
|-----------| |
| 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: ___  Noes: ___  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: __________

Action Form Revised 12/89
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 consensus 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 H. Lee
Jeffrey S. Green, County Counsel