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

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_x__)

Report and Recommendations Regarding the Continuation of the Teen Program

Please refer to attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

COSTS: ( ) Not Applicable
A. Budgeted current FY $Attached
B. Total anticipated costs $_______
C. Required Add’l funding $_____
D. Source:______________________

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $_______
B. Unanticipated revenues $_______
C. Reserve for contingency $_______
D. Description: __________________

Balance in Reserve for Contingencies, if approved: $______

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Memo to the Board of Supervisors

CLERK'S USE ONLY:
Res. No.: 91-452
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: ____________________

Action Form Revised 12/89
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: EVELYN BILLINGS, AUDITOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: OPERATION AND FUNDING OF TEEN ACTIVITY CENTER

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on September 24, 1991

ACTION AND VOTE:

Report and Recommendation for Operation and Funding of Teen Activity Center (Administrative Officer)
BOARD ACTION: Supervisor Taber requested that the Parks and Recreation Commission recommend programs. (M)Baggett, (S)Taber, Res. 91-457 adopted transferring funds in TOT Fund in the amount of $11,737, and establishing account for teen activity center/Ayes: Unanimous.

CC: Human Services Director
    Administrative Officer
    Parks and Recreation Division
    Public Works Director
    File
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:

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>APPROPRIATIONS (4/5ths Vote Required)</strong></td>
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<tbody>
<tr>
<td></td>
<td><strong>TRANSFERS (3/5ths Vote Required)</strong></td>
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<tbody>
<tr>
<td>Advertising Fund</td>
<td>Headstart Development</td>
<td>010-104-2-233</td>
<td>$5,000</td>
</tr>
<tr>
<td>Advertising Fund</td>
<td>Special Dept/Undesignated</td>
<td>010-104-2-230</td>
<td>$6,737</td>
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<tr>
<td>Advertising Fund</td>
<td>Teen Center</td>
<td>010-104-2-235</td>
<td>$11,737</td>
</tr>
</tbody>
</table>