

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 11-5-91
AGENDA ITEM NO.: 805

DEPARTMENT: District Attorney BY: Sue Lincoln

PHONE: 966-3626

RECOMMENDED ACTION AND JUSTIFICATION:

It is recommended that the Auditor be directed to transfer funds from the Children's Trust Account to General Contingency, from General Contingency to Social Services Overtime and Benefits in order to pay for secretarial services to the Child Abuse Prevention Coordinating Council. The Council has been receiving the services of one of the employees of Social Services and wishes to pay for these services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On 1-22-91 the Board passed Resolution No. 91-27 with regard to this issue.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Council would lose the excellent secretarial support from the person now providing these services to the Council.

COSTS: (X) Not Applicable
A. Budgeted current FY \$ 0
B. Total anticipated costs \$ 1200.00
C. Required Add'l funding \$ 1200.00
D. Source: Unanticipated Revenue

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

SOURCE: (X) 4/5ths Vote Required
A. Internal transfers \$ 1200.00
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Res. No.: 91-514
Ord. No.: _____
Vote - Ayes: 4 Noes: _____
Absent: None Abstained: _____
None 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]

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>Item</u>	<u>Account No.</u>	<u>Amount</u>
FROM:	Children's Trust	125-100-2-500	\$1200.00
TO:	General Contingency	001-103-6-000	\$1200.00
FROM:	General Contingency	001-103-6-000	\$1200.00
TO:	Social Services Overtime	001-490-1-012	\$1105.00
TO:	Social Services Benefits	001-490-1-150	\$ 95.00

<u>Department</u>	<u>TRANSFERS (3/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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