

DEPARTMENT:

BY:

PHONE:
966-3689

Public Health

C. B. Mosher, MD, Health Officer

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

Recommend resolution appropriating \$51,291.58 from Reserve for Contingency to pay expenses associated with the Mariposa Creek Leak. As directed by the Board, the Health Officer awaited receipt of all bills until requesting this appropriation. The Responsible Party has already been billed in full for all these expenses (plus fees for staff time to date).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This issue was previously brought to the Board. See minute order of September 10, 1991.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Outstanding bills for services requested by the County will not be paid.

COSTS: () Not Applicable
A. Budgeted current FY \$ 0
B. Total anticipated costs \$ 51,291.58
C. Required Add'l funding \$ 51,291.58
D. Source: Reserve for Contingency

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

SOURCE: (x) 4/5ths Vote Required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ 51,291.58
D. Description: _____
Balance in Reserve for Contingencies, if approved: \$ 112,481

CLERK'S USE ONLY:
Res. No.: 91-534
Ord. No.: _____
Vote - Ayes: 4 Noes: _____
Absent: Punko Abstained: _____
mw) 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: ad

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>Amount</u>
	<u>Item</u>	<u>Account No.</u>	
From:	Reserve for Contingency	001-103-6-000	\$51,291.58
To : Public Health	HazMat Clean-up	001-450-2-184	\$51,291.58

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