TO: JIM EUTSLER, SENIOR ASSISTANCE OFFICER
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: AREA 12 AGENCY ON AGING - CASH SUBVENTION

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on November 26, 1991

ACTION AND VOTE:

Discuss and Take Action Concerning Request from Area 12 Agency on Aging for a Cash Subvention ($963) (4/5ths Vote Required if Funding is Taken from Reserve for Contingency) (Continued from 11/19/91) (Punte)

BOARD ACTION: Res. 91-564 adopted appropriating $963.00 from Reserve for Contingencies as a cash subvention to the Area 12 Agency on Aging/Ayes: (M)Punte, (S)Baggett, Erickson, Radanovich; Noes: Taber.

cc: Evelyn Billings, Auditor
    File
DEPARTMENT: Board  
BY: Supervisor Punte  
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item:  Yes___ No X___)

Discuss and take action concerning request from Area Agency on Aging for a
cash subvention in the amount of $963.00. Approval of this request will
require a budget transaction. Board could direct funding be from Reserve
for Contingencies.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board considered this request at the time the contract with the Area Agency
for in-kind services was renewed and deferred action to the final budget
process. During the final budget process, the Board determined not to take
any action at that time, pending additional information later in the year.
Other Counties in the Agency have now approved payment of their portion of
the subvention.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Take no action.
2) Provide further direction.

COSTS:  ( ) Not Applicable

A. Budgeted current FY  $______-
B. Total anticipated costs $____963.____
C. Required Add'1 funding $____963.____
D. Source: Reserve for Contg.____

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 $____963.____
D. Description:
Balance in Reserve for Contingencies,
if approved: $162,810____

CLERK'S USE ONLY:
Res. No.: 91-564
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
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>From:</td>
<td>Reserve for Contingencies</td>
<td>001-103-6-000</td>
<td>$963.00</td>
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<tr>
<td>To:</td>
<td>Sr. Services</td>
<td>A12AAA Cash Subvention</td>
<td>040-100-2-240</td>
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