

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EUTSLER, SENIOR ASSISTANCE OFFICER
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW*
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 \$ -0-
B. Total anticipated costs \$ 963.
C. Required Add'l 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

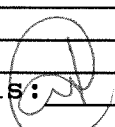
CLERK'S USE ONLY:
Res. No.: 91-564
Ord. No.:
Vote - Ayes: Four Noes: Punter
Absent: Abstained:
(X) Approved () Denied
(X) Minute Order Attached

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: 

MARIPOSA COUNTY
BOARD OF SUPERVISORS

BUDGET
ACTION FORM

RES. NO. 91-564

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:			
Reserve for Contingencies		001-103-6-000	\$963.00
To:			
Sr. Services	A12AAA Cash Subvention	040-100-2-240	\$963.00

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