

DEPARTMENT: Public Works/ Don Pedro 1-M By: Laurence Pollard PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No XX)
Public Works recommends that the Board of Supervisors (BOS) approve the attached Budget Action Form. This is a budget appropriation of \$300 from the Don Pedro 1-M Contingency Fund to cover materials for tabletops and benches as an improvement to the Lake Don Pedro Association area parks. Matching funds to be provided by the Lake Don Pedro Association.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The BOS has the authority to make appropriations in the 1-M Service Area.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Take no action and the cost of the tabletops and benches will have to be born by the Lake Don Pedro Association.

COSTS: () Not Applicable
A. Budgeted current FY \$ 0
B. Total anticipated costs \$ 300.00
C. Required Add'l funding \$ 300.00
Source: Don Pedro 1-M Contingency

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

SOURCE: (X) 4/5ths Vote Required
A. Internal Transfers \$ 300.00
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Res. No.: 91-525
Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
Amey 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]

MARIPOSA COUNTY
BOARD OF SUPERVISORS

BUDGET
ACTION FORM

RES. NO. 91-575

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</u> (4/5ths Vote Required) <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From: Don Pedro 1-M	Contingency	062-100-6-600	\$300.00
To: Don Pedro 1-M	Spec. Dept.	062-100-2-231	\$300.00

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