RECOMMENDED ACTION AND JUSTIFICATION:

Approve budget transfer in the amount of $85 from Office Expense to Membership from within County Counsel's budget. This transfer is necessary to cover unanticipated assessment of litigation cost through CSAC together with increased fees.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board usually approves internal budget transfers.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A

COST: (x) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required add'l funding $________
D. Source: ____________________________

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

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

Budget Transfer Form

CLERK'S USE ONLY:
Resolution No. 90-54
Ordinance 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 Calif.
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: [ 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:

### APPROPRIATIONS (4/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### TRANSFERS (3/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM: County Counsel</td>
<td>OFFICE EXPENSE</td>
<td>019-160-2-170</td>
<td>$85.00</td>
</tr>
<tr>
<td>TO: County Counsel</td>
<td>MEMBERSHIP</td>
<td>019-160-2-150</td>
<td>$85.00</td>
</tr>
</tbody>
</table>