RECOMMENDED ACTION AND JUSTIFICATION:
Adopt the attached resolution appropriating $1,000 from the Reserve for Contingencies to fund the increased rental cost for the northside office and to pay for chairs to make this a viable place to conduct community meetings.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On 2/6/90 the Board approved amendments in the agreement for the northside office to pay the propane costs and increase the rent $100 per month through June 30, 1990. This building would provide office space for Supervisor Punte for meetings with constituents in her district.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Adopt the attached resolution to pay the increased rental costs and provide chairs.
2. Do not adopt the resolution and discontinue use of the northside office.
3. Modify the appropriation to provide for increased rent only.

COSTS: (     ) Not Applicable
A. Budgeted current FY  $5,800
B. Total anticipated costs $6,800
C. Required add’l funding $1,000
D. Source: Reserve for Contingencies

SOURCE: (x) 4/5ths Vote Required
A. Internal transfers $____________
B. Unanticipated revenues $____________
C. Reserve for Contingency $1,000
D. Description: Balance in Reserve for Contingency if approved: $51,327.97

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

CLERK'S USE ONLY:
Res. No.: 90-89
Ord. No.: 
Vote - Ayes: __ Noes: __
Absent: __ Abstained: __
Approved: __ Denied: __ Minutes Order Attached

The foregoing instrument is a correct copy of the original on file in this office.
Date: 
ATTEST: MARGIE WILLIAMS
County of Mariposa, State of CA
By: Deputy

2-20ofc

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:

### 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>FROM:</td>
<td>Reserve for contingencies</td>
<td>019-103-6-000</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>TO:</td>
<td>Bldg Mtce, northside</td>
<td>019-235-2-231</td>
<td>$1,000.00</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>
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</table>
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISORS ERICKSON AND PUNTE
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: NORTHSIDE OFFICE USE AND FURNISHINGS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 20, 1990

ACTION AND VOTE:

Resolution Appropriating $1,000 from Reserve for
Contingencies to Fund the Increased Rent Cost for the
Northside Office and to Pay for Chairs to Allow for Community
Meetings (Punet) (4/5ths Vote Required)
BOARD ACTION: Res. 90-89 appropriating $500 for rent cost
was approved/PRBE; Noes: T. Issues concerning furnishings
and continued use of the facilities was referred to
Government Finance and Operations Committee.

cc File
   Auditor
   Public Works Director
   Administrative Officer