RECOMMENDED ACTION AND JUSTIFICATION:
Public Works is requesting the approval of the attached Budget Action Form to transfer $2,000 (short term loan) from the Coulterville Utility Capital Fund to the Coulterville Lighting District. This loan will be repaid the next fiscal year. Public Works is unable to obtain the monies directly from the Coulterville Lighting District reserves, because these reserves can only be transferred during budget hearings. The $2,000 is needed to pay for relocation of a street light assembly in Coulterville. The light assembly in its present location is a right of way obstruction and is needed for security reasons at the new location.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Coulterville Lighting District has sufficient funds ($23,356) in the reserve account to repay the loan the next fiscal year. It is necessary to move the light during 89/90 fiscal year to conform with PG&E schedule.

The Board in the past has allowed allocation of funds to cover expenses from other sources within the same district.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Funds could be borrowed from other funds such as: General Contingency Fund, Public Works Administration.

COSTS:  ( ) Not Applicable
A. Budgeted current FY $_____  SPECIAL INSTRUCTIONS:
B. Total anticipated costs $_____  List the attachments and number
C. Required Add’l funding $_____ the pages consecutively:
Source: __________________________________________

SOURCE:  ( ) 4/5ths Vote Required
A. Internal Transfers $_____  - Budget Action Form
B. Unanticipated revenues $_____  __________________________________________
C. Reserve for contingency $_____  __________________________________________
D. Description: __________________________________________
Balance in Reserve for Contingencies,
if approved:  $________________________

CLERK’S USE ONLY:
Res. No.:  90-262
Ord. No.: ____________________________
Vote - Ayes:  5  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><strong>APPROPRIATIONS</strong></td>
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<tr>
<td>From: Coulterville</td>
<td>Mis. Revenue</td>
<td>060-800-8-301</td>
<td>$2000.00</td>
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<tr>
<td>Lighting</td>
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<tr>
<td>To: Coulterville</td>
<td>Contingency</td>
<td>060-100-6-000</td>
<td>$2000.00</td>
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<td>Lighting</td>
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<tr>
<td>From: Coulterville</td>
<td>Contingency</td>
<td>060-100-6-000</td>
<td>$2000.00</td>
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<td>Lighting</td>
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<tr>
<td>To: Coulterville</td>
<td>Fixed Asset</td>
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</table>

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<tbody>
<tr>
<td><strong>TRANSFERS</strong></td>
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<tr>
<td>From: Coulterville</td>
<td>Utility</td>
<td>068-800-8-112</td>
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<td>Service</td>
<td>Capital</td>
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<tr>
<td>To: Coulterville</td>
<td>Mis. Revenue</td>
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<td>$2000.00</td>
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<tr>
<td>Lighting</td>
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