RECOMMENDED ACTION AND JUSTIFICATION:

Hold public hearing to determine distribution of Special District Augmentation Funds.

Attached is a breakdown of amounts placed in this Fund from the various special districts.

Also attached are the following requests for funding:

John C Fremont Hosp. Dist. $25,000/Resp. Therapy Equip.
Yos. Alpine Comm. Serv. Dist. $ 769/Community Services
Mariposa Public Utility Dist. $1,600/Gas Cylinder Repair Kit
                                  $ 4,000/Fencing of Reservoir
                                  $ 5,500/Septage Treatment Study
                                  $17,000/Compressor
Resource Conservation Dist. $ 3,000/Staffing
Public Works Department $ 1,823/Mariposa Parking Dist.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
This is an annual process, commencing with FY 1989-90.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Hold hearing.
Continue hearing for additional information.

COSTS: (X) Not Applicable
A. Budgeted current FY $_______
B. Total anticipated costs $_______
C. Required Add'l funding $_______
D. Source:_____________________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
_Funding information and___ requests
___________________________________________
___________________________________________
___________________________________________
___________________________________________
___________________________________________

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

CLERK'S USE ONLY:
Res. No.: 90-389; 90-390
Ord. No.:_____________________
Vote - Ayes:______ Noes:____
                Absent:______ Abstained:____
                ( ) Approved ( ) Denied
                (X) 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

Comment: __________________________________________

A.O. Initials: __________________________

Action Form Revised 12/89
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: EVELYN BILLINGS, AUDITOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

SUBJECT: SPECIAL DISTRICT AUGMENTATION FUND HEARING

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS ORDER on August 16, 1990

ACTION AND VOTE:

2:16 p.m. PUBLIC HEARING, Special District Augmentation Fund Hearing to Consider Appropriate Use of Funds for FY 1990-91. Administrative Officer provided staff report. The following requests were presented: John C. Fremont Hospital/Wally Fleming, Yosemite-Alpine Community Services District/Niles Millar, Mariposa Public Utility District/Mark Rowney, Resource Conservation District/Wilford Von der Ahe, Public Works Department-Mariposa Parking District/Administrative Officer, and Ambulance - Phone Patch/Administrative Officer. There being no other input, Board commenced deliberations. (M)Radanovich, (S)Erickson, Res. 90-389 adopted approving funding ambulance/$36,000, Yosemite-Alpine Community Services District/$769, PWD-Mariposa Parking District/$1,787, and MPUD-Septage Pump/$5,500/, with difference in funding to come from reserves/Ayes: Unanimous. (M)Punte, (S)Taber, Res. 90-390 adopted funding $740 for phone patch line for Hospital/CDF dispatch/Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett. Hearing was continued to May 14, 1991, at 11:00 a.m.

CC: John C. Fremont Hospital
    Yosemite/Alpine Community Services District
    Mariposa Public Utility District
    Resource Conservation District
    Public Works Department
    Health Department
    Administrative Officer