RECOMMENDED ACTION AND JUSTIFICATION: Authorization for payment of $1,500.00 to Applied Development Economics for services rendered outside of original contract. The consultants attended one meeting and prepared presentation materials that was not provided for in the original contract. These services were performed at the request of the Board's Housing, Land Use and Transportation Committee and staff. The consultant requested $2,802.00 for this extra work, however, $1,500.00 is recommended for payment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

none

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Provide no additional payment for services performed outside of the contract.
2. Provide complete payment of $2,802.00 for services rendered outside of the contract.

COSTS: ( ) Not Applicable
A. Budgeted current FY $ ____________________________
B. Total anticipated costs $ 1,500
C. Required Add'l funding $ 1,500
D. Source: [ ] Reserve for contingency [ ] Access to Revenue

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $ ____________________________
B. Unanticipated revenues $ ____________________________
C. Reserve for contingency $ 1,500
D. Description:
Balance in Reserve for Contingencies, if approved: $ ____________________________

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

CLERK'S USE ONLY:
Res. No.: 40 - 423
Ord. No.:
Vote - Ayes: [ ] Noes: [ ] 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 [X]
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>001-103-6-000</td>
<td>1,500</td>
</tr>
<tr>
<td>TO:</td>
<td>Econ Development Planning</td>
<td>001-200-2-237</td>
<td>1,500</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>
</table>