MARIPOSA COUNTY
DEPARTMENT: Public Works
By: David Randall
Administrator

AGENDA
ACTION FORM
AGENDA ITEM NO: RA - 1

RECOMMENDED ACTION AND JUSTIFICATION:
Public Works recommends that the Board of Supervisors (BOS) approve the attached Budget Action Form. This is a budget transfer of $12,000 from the Yosemite West Contingency to the Augmentation Fund in order to expend funds allocated by the Board through the Special Augmentation Fund. The funds were anticipated to be expended prior to the beginning of this fiscal year and need to be allocated into this fiscal year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On September 18, 1990, the BOS approved the expenditure of $7,544 out of these funds for fencing of the Yosemite West Building Site. The remainder is intended for site improvement.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. No acceptable alternative.

COSTS: ( ) Not Applicable

A. Budgeted current FY $12,000
B. Total anticipated costs $12,000
C. Required Add’l funding $____

Source: Special Augmentation Fund

SOURCE: (x) 4/5ths Vote Required

A. Internal Transfers $12,000

B. Unanticipated revenues $____
C. Reserve for contingency $____
D. Description: _____________________________

Balance in Reserve for Contingencies, if approved: $____

CLERK’S USE ONLY:
Res. No.: 90 - 458
Ord. 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 CA
By: __________________________
    Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

x 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>From: Yosemite West</td>
<td>Contingency</td>
<td>071-100-5-600</td>
<td>$12,000.00</td>
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<tr>
<td>To:</td>
<td>Yosemite West</td>
<td>Spec.Dept.</td>
<td>071-100-2-231</td>
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<td></td>
<td></td>
<td>for Augmentation</td>
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<table>
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<tr>
<th>TRANSFERS (3/5ths Vote Required)</th>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
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