RECOMMENDED ACTION AND JUSTIFICATION: REQUEST APPROVAL OF THE BOARD TO ENABLE THE COUNTY TO ENTER INTO CONTRACT WITH CAL BOATING FOR THE PURCHASE OF A NEW BOAT. APPROVE AN ADDITIONAL $5,000 FROM UNANTICIPATED REVENUE TO COVER THE ADDITIONAL COST OF THE BOAT. (THE BOAT TO BE PAID FOR COMPLETELY BY STATE FUNDING)

BACKGROUND AND HISTORY OF BOARD ACTIONS:
THE BOARD HAS ALREADY APPROVED THE FUNDING IN THE CURRENT BUDGET FOR THE PURCHASE. THE BOARD HAS ENTERED INTO SIMILAR CONTRACTS WITH CAL BOATING IN THE PAST.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT APPROVE. DO NOT TAKE ADVANTAGE OF STATE FUNDS FOR NEW PATROL VESSEL.

COSTS: ( ) Not Applicable
A. Budgeted current FY $40,000__
B. Total anticipated costs $45,000__
C. Requires add'l funding $5,000__
D. Source: UNANTICIPATED REVENUE__

SOURCE: (XX) 4/5ths Vote Required
A. Internal transfers $________
B. Unanticipated revenues $5,000__
C. Reserve for Contingency $________
D. Description: __________________________
Balance in Reserve for Contingency if approved: $________

ADMINSITRATIVE OFFICER'S RECOMMENDATION:
This item on the agenda as:

☑️ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with comment
☐ Returned for Further Action
Comment: __________________________

A. O. Initials: _______________  

Action Form Revised 12/89

CLERK'S USE ONLY:
Res. No.: 90-529
Ord. No.: __________
Vote: Ayes: __________ Nays: __________
Absent: __________ Abridged: __________
☑️ Approved ☐ Denied
☐ Minute Order Attached
The foregoing instrument is a correct copy of the original on file in this office.
Date: __________
ATTEST: MARIE WILLIAMS
County of Mariposa, State of Ca.
By: __________________________
Deputy
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: UNANTICIPATED REVENUES</td>
<td></td>
<td>001-800-5326</td>
<td>$5,000</td>
</tr>
<tr>
<td>TO: RES. FOR CONTINGENCY</td>
<td></td>
<td>001-103-6000</td>
<td>$5,000</td>
</tr>
<tr>
<td>FROM: RES. FOR CONTINGENCY</td>
<td></td>
<td>001-103-6000</td>
<td>$5,000</td>
</tr>
<tr>
<td>TO: SHERIFF-BOATING FIXED ASSETS</td>
<td></td>
<td>001-320-4301</td>
<td>$5,000</td>
</tr>
</tbody>
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APPROPRIATIONS (4/5ths Vote Required)

TRANSFERS (3/5ths Vote Required)