RECOMMENDED ACTION AND JUSTIFICATION:
Pass and adopt a Resolution appropriating $3,000 and apply to Elections
Gen/Pri, 001-120-2-230. The funds will be used to complete payment of
DFM Assoc. and clean up of November 6, 1990 election obligations.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Reasonable costs are covered by the County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
County would lose the vote counting features and costs would increase
for future elections.

COSTS: ( ) Not Applicable
A. Budgeted current FY $30,000
B. Total anticipated costs $33,000
C. Required add'l funding $ 3,000
D. Source: ____________________________

SPECIAL INSTRUCTIONS: List the attachments and
number pages consecutively: Budget action form attached.

SOURCE: (X ) 4/5ths Vote Required
A. Internal transfers $__________
B. Unanticipated revenues $__________
C. Reserve for Contingency $3,000
D. Description: __________________________
Balance in Reserve for Contingency if approved: $ 104,486.00

CLERK'S USE ONLY:
Res. No.: 90 - 592
Ord. No.: 
Vote - Ayes: 5 Noes: 0
Absent: 0 Abstained: 0
Approved ( ) Denied
( ) Minutes Order Attached

The foregoing instrument is a correct copy of the original on file in this
office.
Date: ________________________________

ATTEST: MARGIE WILLIAMS
County of Mariposa, State of CA
By: ________________________________

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:

**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>General Contingency</td>
<td>001-103-6-000</td>
<td>$3,000</td>
</tr>
<tr>
<td>To:</td>
<td>Elections Gen/Pri</td>
<td>001-170-2-230</td>
<td>$3,000</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>