MARIPOSA COUNTY RESOLUTION NO. 89-142

BUDGET ACTIONS

BE IT RESOLVED by the Mariposa County Board of Supervisors, 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 TRANSFER within the Budget of the County of Mariposa is hereby adopted and a line item is established in the Future Plant Acquisition budget.

TRANSFER

<table>
<thead>
<tr>
<th>Department</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: Future Plant Acquisition</td>
<td>018-100-2-501</td>
<td>$88,407</td>
</tr>
<tr>
<td>To: Future Plant Mineral Ex.</td>
<td>018-100-2-508</td>
<td>$88,407</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that said funds be administered by the Administrative Officer on an invoice basis for capital assets and related costs including engineering for the Mineral Exhibit facility; direction was given to the Auditor to draw warrants upon approval of the Administrative officer of the invoices; said funds are to be reimbursed by the Mineral Exhibit Association through future income; and the Board further finds that said funds are being used to improve a County-leased facility.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 4th day of April, 1989, by the following vote:

AYES: BAGGETT, PUNTE, ERICKSON, RADANOVICH

NOES: TABER

ABSENT: NONE

ABSTAINED: NONE

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JEFFREY G. GREEN, County Counsel