RESOLUTION - ACTION REQUESTED 2019-380

MEETING: July 2, 2019

TO: The Board of Supervisors

FROM: Luis Mercado,

RE: Budget Action to Cover Emergency Repair Costs for March 2019 Storm

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action for Fiscal Year 18-19 Reducing General Fund Contingency and increasing Appropriations to Cover Emergency Repair Costs Incurred as a Result of the March 2019 Storm Event ($73,332).

During the month of March 2019, the Board of Supervisors declared a local emergency due to heavy rainfall that caused significant damage to County of Mariposa infrastructure. The purpose of this budget action is to cover necessary emergency repair costs incurred by the County of Mariposa to address damages from the storm.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 12, 2019 the Board adopted Resolution 2019-119 ratifying a proclamation by the Director of Emergency Services of the existence of a local emergency due to the March 3, 2019 atmospheric river event. On May 21, 2019 the Board adopted Resolution 2019-272 approving a change order on an existing contract to address emergency repair required as a result of this local emergency.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

There will not be a budget to pay for emergency work authorized by the Board via Board Resolution 2019-272.

FINANCIAL IMPACT:
Budget Action will reduce General Fund Contingency by $73,332 in Fiscal Year 18-19

ATTACHMENTS:
Budget Action - March 2019 Storm  (PDF)
Resolution - Action Requested 2019-380

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Merlin Jones, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Rosemarie Smallcombe
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>001</td>
<td>0161-427</td>
<td>07-87</td>
<td>Transfer Out</td>
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<td>$73,332</td>
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<tr>
<td>526</td>
<td>1327-309</td>
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<td>Nevada Falls Road</td>
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**TOTAL** $73,332 $73,332

### TRANSFER BETWEEN FUNDS

<table>
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<th>ACCOUNT</th>
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</tr>
</tbody>
</table>

**TOTALS** $73,332 $73,332

ACTION REQUESTED: (Check all that apply)

( X ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:** Move General Fund Contingency funds into a Transfer Out line to be transferred into a CIP Fund set up for repair costs necessary due to the March 2019 Storm.

DEPT HEAD SIGNATURE [Signature]

DATE 8/12/2019

APPROVED BY RES NO. 19-380 CLERK [Signature] DEPUTY DATE 8-2-19

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 11/95