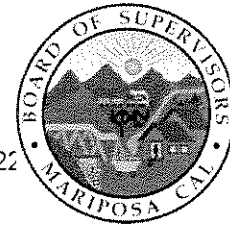




MARIPOSA COUNTY

Administration/Economic Development • 209-966-3222



RESOLUTION - ACTION REQUESTED 2012-303

MEETING: June 19, 2012
 TO: The Board of Supervisors
 FROM: Rick Benson, County Administrative Officer
 RE: Microenterprise 09-EDEF-6369 Budget Action

Res 12-303

RECOMMENDATION AND JUSTIFICATION: Approve Budget Action Transferring Funds Within the Microenterprise Fund to Allow for Adequate Funding for Administrative Costs (\$12,500). General Administrative costs are related to grant oversight and management costs.

BACKGROUND AND HISTORY OF BOARD ACTIONS: On February 16, 2010, the County Board of Supervisors approved Grant Agreement 09-EDEF-6369 in the amount of \$300,000 (Resolution # 09-346) to continue the Microenterprise Loan Program.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Do not approve the budget action. The County would be unable to fulfill the Grant Award requirements.

FISCAL IMPACT:

There is no financial impact as funds are being transferred between line items. Transfer to account 424-0142-494-0437 (General Administration) in the amount of \$12,500.00; and Transfer from account 424-0142-494-0419 (Professional Services) in the amount of \$9,000.00; and Transfer from account 424-0142-494-0436 (Promotions) in the amount of \$3,500.00

06/19/12	424-0142-494-0437 · General Administration	\$12,500.00
06/19/12	424-0142-494-0436 · Promotions	(\$3,500.00)
06/19/12	424-0142-494-0419 · Professional Services	(\$9,000.00)
Total:		\$0.00

ATTACHMENTS:

Budget Action Form (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Resolution - Action Requested 2012-303


Rick Benson, County Administrator/Office

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Jim Allen, District V Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Stetson, Turpin, Bibby, Cann, Allen

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
424	0142	4940437.	General Administration	ED Salary	\$12,500	
424	0142	4940419.	Professional services			\$9,000
424	0142	4940436	Promotions			\$3,500
001	0104-414	1090	GENERAL CONTINGENCY			
TOTAL					\$12,500	\$12,500

TRANSFER BETWEEN FUNDS					
TOTALS				\$0	\$0

ACTION REQUESTED: (Check all that apply)

() 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;

(X) 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: To cover admin expenses for ED salary

DEPT HEAD SIGNATURE *William J. Bennett* DATE 6/22/12

APPROVED BY RES NO. 12-303 CLERK Alicia Anzures, Deputy DATE 6-22-12

MICRO ASSISTANCE GRANT

AUDITOR'S USE ONLY BA #
