RESOLUTION - ACTION REQUESTED 2012-580

MEETING: November 27, 2012

TO: The Board of Supervisors

FROM: Rick Benson, County Administrative Officer

RE: Approve Budget Action Form Transferring Funds from Econ Devel to Fire and Public Works Department

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Transferring Funds from Economic Development to the Fire Department in the amount of $2,000 for the Senior Wood Delivery Fuel Reimbursement; and to the Land, Building, and Improvements Fund in the amount of $2,500 for the installation of lights at the county tennis court area.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On August 21, 2012, the County of Mariposa accepted a grant award in the amount of $5,000 from Pacific Gas and Electric Company (PG&E). The grant application identified the following activities:

1. Repair/upgrade lighting to the County’s tennis court area - $2,500
2. Senior Wood Delivery Fuel Reimbursement - $2,000
3. Cover the cost of materials for the Great River and the Mariposa Creek Parkway Cleanup; and, grant administrative costs to the Business Development Coordinator - $500

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:
Grant award will cover project activities. Increase account 001-0228-542-0491 (Private Vehicle) in the amount of $2,000.00; and Increase account 501-1300-770-0602 (Tennis Court Lights) in the amount of $2,500.00; and Increase account 501-1300-309-1600 (Transfer In) in the amount of $2,500.00; and Decrease account 001-0143-491-0449 (PG&E) in the amount of $4,500.00; and Increase account 001-0143-0491-0787 (Transfers Out) in the amount of $2,500.00

11/27/12 501-1300-770-0602 · Tennis Court Lights $2,500.00
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11/27/12  501-1300-309-1600 · Transfer In    $2,500.00
11/27/12  001-0143-0491-0787 · Transfers Out $2,500.00
11/27/12  001-0228-542-0491 · Private Vehicle $2,000.00
11/27/12  001-0143-491-0449 · PG&E    ($4,500.00)
Total: $5,000.00

ATTACHMENTS:
Bud Action Reimb_Fuel reim_tennis courts (PDF)

CAO RECOMMENDATION
Requested Action Recommended

[Signature]
Rick Benson, County Administrator/Off2

RESULT:    ADOPTED [UNANIMOUS]
MOVER:     Lee Stetson, District I Supervisor
SECONDER:  Jim Allen, District V Supervisor
AYES:      Stetson, Turpin, Bibby, Cann, Allen
### BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<th>DECREASE</th>
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<td>^07.87</td>
<td>Transfer Out</td>
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<td>$2,500</td>
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</tbody>
</table>

**GENERAL CONTINGENCY**

| TOTAL       | $4,500 | $4,500 |

### 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;

- 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:** PG&E Grant to fund fuel reimbursement & tennis courts lights

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**DEPT HEAD SIGNATURE:**

**APPROVED BY RES NO.:** 12-580

**CLERK:**

**DATE:** 12/6/2012

**AUDITOR'S USE ONLY**

**BA #:**

Budget Revision Form Revised 11/95