DEPARTMENT: Administration

RECOMMENDED ACTION AND JUSTIFICATION:
Authorize the Chairman of the Board of Supervisor to sign a thank you letter to Edward and Debra Dunlavey for their donation to the Mariposa County Parks & Recreation Day Camp Program; Approve budget action increasing revenue and appropriations in the Parks & Recreation budget to accept and recognize the donation ($500). Without solicitation, Edward and Debra donated funding to the Summer Day Camp program operated by the Parks & Recreation Department. To accept and use this donation, it is necessary to approve a budget action budgeting the funding and the corresponding the appropriations. Due to their generosity, a thank you letter from the Board is also fitting and all correspondence signed by the Chairman for the Board must be approved by the Board of Supervisors.

Attached is their letter recognizing the programs provided by the Parks & Recreation department and the Mariposa County Arts Council.

BACKGROUND AND HISTORY OF BOARD ACTIONS
The Board must approve all changes requesting to increase revenue and appropriations. Historically, the Board has recognized outstanding efforts by community members to better the lives of Mariposa County residents.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>(X) Yes</th>
<th>( ) No</th>
<th>Current FY Cost: $4,000</th>
<th>Budgeted In Current FY?</th>
<th>( ) Yes</th>
<th>( ) No</th>
<th>(X) Partially Funded</th>
<th>Amount in Budget: $4,000</th>
<th>Additional Funding Needed: $500</th>
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</thead>
<tbody>
<tr>
<td>Source:</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>Internal Transfer</td>
<td>Unanticipated Revenue</td>
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<td></td>
<td></td>
<td>X</td>
<td>4/5's vote</td>
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<td></td>
<td></td>
<td></td>
<td>Transfer Between Funds</td>
<td>4/5's vote</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>( ) General</td>
<td>( ) Other</td>
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</table>

Clerk's Use Only:

Res. No.: 11-48
Ord. No.
Vote – Ayes: 5
Noes: 0
Absent: 0
Abstained: 0
Approved

Minute Order Attached

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

Date:
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: Deputy

Revised August 2011

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
No Opinion

Comments:

CAO:
## 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>0701-308</td>
<td>0105</td>
<td>Donations - Day Camp</td>
<td>(</td>
<td>($500)</td>
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<tr>
<td>001</td>
<td>0701-761</td>
<td>0464</td>
<td>Day Camp</td>
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<td>$500</td>
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<tr>
<td>001</td>
<td>0104-414</td>
<td>1090</td>
<td>GENERAL CONTINGENCY</td>
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### TOTAL

<table>
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<tr>
<th>INCREASE</th>
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</thead>
<tbody>
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</table>

## TRANSFER BETWEEN FUNDS

### TOTALS

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<th>INCREASE</th>
<th>DECREASE</th>
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</thead>
<tbody>
<tr>
<td>$0</td>
<td>$0</td>
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</table>

### ACTION REQUESTED:

- 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:

Budget for a donation received by the County to offset costs associated with the Day Camp programs.

### DEPT HEAD SIGNATURE

Mary

### DATE

8-25-11

### APPROVED BY RES NO.

488

### CLERK

### DATE

6-11

PARKS & RECREATION

Auditor's Use Only
BA #

Budget Revision Form Revised 11/95
September 6, 2011

Edward and Debra Dunlavey
5869 Meadow Lane
Mariposa, California 95338

Dear Edward and Debra:

The Mariposa County Board of Supervisors extends a heartfelt thank you for your very generous donation of $500 to the Mariposa County Parks and Recreation Department, and specifically for the Summer Day Camp Program. Your generosity is an example of the pride and selfless commitment exhibited by the members of our community, and is a large part of what makes this County an exceptional place to reside.

We are also grateful that your daughter was able to participate and enjoy the County's Summer Day Camp program. The leadership and organizational skills of our Recreation Leaders (many of them former participants of this successful program) are a true indication of the value of this program. We understand the importance of providing recreational opportunities to our citizens and will strive to keep these programs intact, recognizing the intrinsic values these programs instill in the youth of Mariposa County.

Thank you again for your donation, and we hope you and your family will continue to enjoy the recreational programs provided through our Parks and Recreation program.

Sincerely,

JIM ALLEN
Chairman

JA/mbh