DEPARTMENT: Human Services  
Social Services

BY: James Rydingsword  
PHONE: (209) 966-2000

RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board authorize the Department to do a second amendment to the contract with Edna Terrell for consulting services for Human Services Programs.  
✓ Approve Budget action ($50,000)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mrs. Terrell is currently under contract with the Mariposa Department of Human Services to assist in system improvement efforts. She brings a wealth of knowledge and experience which support these endeavors. We are pleased with services to date which have assisted staff in providing better client services.

The term of the original contract is July 1, 2009 through June 30, 2010. The second amendment will increase the not to exceed amount from $45,000 or 900 hours, to $65,000 or 1,300 hours for this fiscal year.

FINANCIAL

The attached budget action form redistributes the Social Services budget unit 001-0501 expense lines to allow for this second contract amendment. There is no impact to the general fund.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact? (X) Yes ( ) No</th>
<th>Current FY Cost: $45,000</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted in 2009/10 FY? (X) Yes ( ) No</td>
<td>Partially Funded</td>
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</tr>
<tr>
<td>Amount in Budget: $45,000</td>
<td>Additional Funding Needed: $20,000</td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Transfer</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
<td>4/5's vote</td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td>4/5's vote</td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>4/5's vote</td>
<td></td>
</tr>
<tr>
<td>( ) General ( ) Other</td>
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<td></td>
</tr>
</tbody>
</table>

CLERK'S USE ONLY:

Res. No.: 10-1058  
Vote - Ayes: 5  
Abs. No.  
Noes:  
Approved  
( ) Minute Order Attached  
( ) No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:
✓ Requested Action Recommended  
No Opinion

Comments:

CAO: [Signature]

Revised Dec. 2002
### BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<td>001</td>
<td>0501</td>
<td>661.0418</td>
<td>Professional Services</td>
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<tr>
<td>001</td>
<td>0501</td>
<td>661.0437</td>
<td>Purchased Services</td>
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<table>
<thead>
<tr>
<th>TRANSFER BETWEEN FUNDS</th>
<th>DEBIT</th>
<th>CREDIT</th>
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</table>

TOTALS 20,000 20,000

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 transferring appropriation from 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 Increase per second contract amendment.

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DEPT HEAD SIGNATURE [Signature]

DATE 2/26/10

APPROVED BY RES NO. 10-108 CLERK [Signature]

DATE 3-9-10

DEPARTMENT Human Services

AUDITOR'S USE ONLY BA #

Budget Revision Form Revised 07/2000