RECOMMENDED ACTION AND JUSTIFICATION:
Resolution authorizing the Chairman of the Board of Supervisors to sign Participating Agreement No. 10-PA-11051650-072 with the Stanislaus National Forest for the Eradication of Yellow Starthistle and other noxious weeds in the Merced River Canyon Project and approve Budget Action Accepting Unanticipated Revenues of $5,445 for FY 2009/10

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Participating Agreement No. 10-PA-11051650-072 continues work on yellow starthistle in the Merced River Canyon. This project is funded under 2009 Tuolumne – Mariposa County Resource Advisory Council (RAC) Title II project funding which was approved by Resolution No. 09-549. This agreement, which provides for the Merced River Canyon yellow starthistle eradication project, is funded in the amount of $5,445 for the term of 2/1/10 – 8/30/10 and requires an in-kind match at the time of invoicing. The budget action accepts unanticipated revenue of $5,445 to implement the Merced River Canyon yellow starthistle eradication project for FY 2009/10.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Approving this agreement and budget action will provide funding and reimbursement for the Merced River Canyon yellow starthistle eradication project which was begun using SB 1740 and AB 2479 funding. If the contract and budget action are not approved, the project will not be implemented.

Financial Impact? ( x ) Yes ( ) No
Current FY Cost: $5,445
Budgeted In Current FY? ( ) Yes ( x ) No ( ) Partially Funded
Amount in Budget: $0
Additional Funding Needed: $5,445
Source: ___
Internal Transfer ___
Unanticipated Revenue ___ 4/5’s vote
Transfer Between Funds ___ 4/5’s vote
Contingency ___ 4/5’s vote
( ) General ( ) Other

CLERK’S USE ONLY:
Res. No.: 10-315
Ord. No. ______
Vote – Ayes: ___
Noes: ___
Absent: _____
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]
### BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<th>DECREASE</th>
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<tr>
<td>001</td>
<td>0235</td>
<td>305-5302</td>
<td>Ag Commission - State</td>
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<td>($5,445)</td>
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<td>561-0420</td>
<td>Integrated Weed Mgt.</td>
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<td>$5,445</td>
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<tr>
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<th>DEBIT</th>
<th>CREDIT</th>
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</thead>
</table>

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:

Unanticipated revenue from the RAC Title II project to fund Merced River Canyon noxious weed project under Agreement No.10-PA-11051650-072 with Stanislaus National Forest and Professional Service Agreements to implement

DEPT HEAD SIGNATURE: [Signature]

APPROVED BY RES NO. 10-315 CLERK

DEPARTMENT: Agricultural Commissioner/Sealer

AUDITOR'S USE ONLY

BA #

DATE: 6/7/10

DATE: 6-22-10