RECOMMENDED ACTION AND JUSTIFICATION:
Authorize the Fire Chief to adopt a budget action in special grant funds and allocate those funds into appropriate budget expenditure lines for the 2009 Office of Traffic Safety (OTS) Grant that was approved by the Board on August 4, 2009.

The budget action form was omitted from the Board Action Item that was submitted August 4, 2009. This Action will properly account for the allocation of the 2009 OTS Grant funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board has approved budget actions in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forgo an opportunity to meet fiduciary responsibility within special grant budget.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>Yes</th>
<th>(x) No</th>
<th>Current FY Cost:</th>
<th>Annual Recurring Cost: $0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>Yes</td>
<td>(x) No</td>
<td>( ) Partially Funded</td>
<td></td>
</tr>
<tr>
<td>Amount In Budget:</td>
<td>$236,072</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$236,072</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Transfer</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
<td>(x) 4/5's vote</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td>4/5's vote</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Contingency</td>
<td>4/5's vote</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>( ) General</td>
<td>( ) Other</td>
<td></td>
<td></td>
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</tbody>
</table>

CLERK’S USE ONLY:
Res. No.: 10-352
Vote – Ayes: 5
Noes: 0
Absent: 0
Approved
(x) 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: ____________________________
## 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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</thead>
<tbody>
<tr>
<td>001</td>
<td>0265</td>
<td>306.73-13</td>
<td>2009 OTS Grant-Revenue</td>
<td>CF71</td>
<td>(236,072)</td>
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<tr>
<td>001</td>
<td>0265</td>
<td>544.05-18</td>
<td>2009 OTS Travel/Training</td>
<td>CF71</td>
<td>$387</td>
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<tr>
<td>001</td>
<td>0265</td>
<td>544.05-19</td>
<td>2009 OTS Equipment</td>
<td>CF71</td>
<td>$146,309</td>
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<tr>
<td>001</td>
<td>0265</td>
<td>544.06-14</td>
<td>2009 OTS Fixed Assets</td>
<td>CF71</td>
<td>$89,376</td>
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</table>

**TOTALS**

---

## TRANSFER BETWEEN FUNDS

<table>
<thead>
<tr>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
</table>

**TOTALS**

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**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

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**DEPT HEAD SIGNATURE**

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**APPROVED BY RES NO.** 10-352

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**CLERK**

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**DATE 6/30/2010**

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**DATE 7-13-10**

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**FIRE - SPECIAL GRANTS**

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**DEPARTMENT**

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**AUDITOR'S USE ONLY**

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**BA #**

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Budget Revision Form Revised 07/2000