

DEPARTMENT: Fire Protection

BY: Jim Wilson, Fire Chief
PHONE: 966-4330

RECOMMENDED ACTION AND JUSTIFICATION:

Approve
~~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. *(\$236,072)*

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.

Financial Impact? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Current FY Cost:	Annual Recurring Cost: \$0
Budgeted In Current FY? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: <u>\$236,072-0-</u>		List Attachments, number pages consecutively
Additional Funding Needed: <u>\$ 236,072</u>		Budget Action Form [1]
Source:		
Internal Transfer		
Unanticipated Revenue <u>X</u> 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 10-352 Ord. No. _____
Vote - Ayes: 5 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

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0265	306.73-13	2009 OTS Grant-Revenue	CF71	(236,072)	
001	0265	544.05-18	2009 OTS Travel/Training	CF71	\$387	
001	0265	544.05-19	2009 OTS Equipment	CF71	\$146,309	
001	0265	544.06-14	2009 OTS Fixed Assests	CF71	\$89,376	
TOTALS					-0-	

TRANSFER BETWEEN FUNDS	DEBIT	CREDIT
TOTALS		

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

DEPT HEAD SIGNATURE *[Signature]* DATE 6/30/2010

APPROVED BY RES NO. 10-352 CLERK *[Signature]* DATE 7-13-10

DEPARTMENT FIRE - SPECIAL GRANTS

AUDITOR'S USE ONLY BA #
