DEPARTMENT: Tourism  
BY: Susan Crain  
PHONE: 966-3685

RECOMMENDED ACTION AND JUSTIFICATION:

Approve budget action transferring funds within the Tourism budget unit for Fiscal Year 2003-04 to account for over expenditures in the Promotional line item ($3,434). Radio advertisements for the Pioneer Wagon Train and other miscellaneous county events in June were greater than anticipated. Funding for this overage is available in the Professional Services line item.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely approves budget actions transferring funds within a budget unit to correct overages in line items.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the budget action. The Promotional line item will have a negative balance.

Financial Impact? (X) Yes ( ) No  Current FY Cost: $3,434
Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded
Amount In Budget: $0
Additional Funding Needed: $3,434

Source:
- Internal Transfer X
- Unanticipated Revenue 4/5's vote
- Transfer Between Funds 4/5's vote
- Contingency 4/5's vote
- General ( ) Other

Annual Recurring Cost: $0

List Attachments, number pages consecutively
Budget Action

CLERK'S USE ONLY:
Res. No. 45  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: ______

Revised Dec. 2002
## BUDGET ACTION FORM

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**TOTAL** $3,434 $3,434

## TRANSFER BETWEEN FUNDS

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**TOTALS** $0 $0

**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 appropriating Reserve for Contingencies;

( X ) 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:** To account for over expenditure in the Promotional line item for FY 03-04.

**DEPT HEAD SIGNATURE** Mary B. Hodan  
**DATE** 8-5-04

**APPROVED BY RES NO.** 04-384 CLERK  
**DATE** 8-12-04

**TOURISM**

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 11/95
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICH INMAN, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: FY 2003-2004 BUDGET ACTION TRANSFERRING FUNDS WITHIN THE TOURISM BUDGET UNIT TO ACCOUNT FOR OVER EXPENDITURES IN THE PROMOTIONAL LINE
Resolution No. 04-384

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 17, 2004

ACTION AND VOTE:

Approval of the Consent Agenda (See End of the Minutes)

BOARD ACTION: Chairman Parker pulled item 4 for action to be taken by the Housing Authority of the County of Mariposa; and he advised that wording changes were submitted for the agreement in item 5. Supervisor Pickard pulled and continued item 3 pursuant to his discussion with the Chief Probation Officer and the County Administrative Officer. Supervisor Bibby pulled items 1 and 7. Supervisor Balmain pulled items 5 and 6. (M)Stetson, (S)Bibby, the balance of the items (items 2 and 8) was approved/Ayes: Unanimous.

Consent Agenda item 1 – Supervisor Bibby initiated discussion and advised that she would prefer that budget requests come to the Board prior to overages occurring. She also asked for information on what activities and local advertising are planned for tourism. She stated she would like to see increased coverage of advertising in the neighboring counties. She asked for background information on the budget overage. Rich Inman, County Administrative Officer, advised that he will get more detailed information to the Board. (M)Bibby, (S)Pickard, item 1 was approved since there are outstanding invoices, and with direction for the County Administrative Officer to provide more detailed information/Ayes: Unanimous.

CA-1 Approve Budget Action Transferring Funds within the Tourism Budget Unit for Fiscal Year 2003-04 to Account for Over Expenditures in the Promotional Line Item ($3,434) (County Administrative Officer); Res. 04-384, with direction to the County Administrative Officer

cc: Mary Hodson, Deputy County Administrative Officer
Ken Hawkins, Auditor
Susan Crain, Tourism Coordinator
File