DEPARTMENT: Public Works

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Authorizing to Transfer Remaining Funds from the Arts Park Project to the Amphitheater Project

Public Works is requesting authorization to transfer the remaining unencumbered funds from the Arts Park presently estimated at $5,000 to the Amphitheater project. The funds will be used to provide paved handicap parking areas (estimated cost of $3,900) and other minor improvements not included in the original project. The State Parks Department inspected the amphitheater recently and advised the County that paved handicap parking is required before the final payment from the Proposition 12 grant used to partially fund the project will be released.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has taken a number of actions regarding both the Arts Park and the Amphitheater projects. In the past, the Board has transferred funds between various Capital Improvement Projects for minor improvements.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. Funds for the handicapped parking, etc. could be obtained from Proposition 40 funds. This will take time due to the application process. The handicap parking should be done as soon as possible to obtain the final Proposition 12 grant payment.

Financial Impact? (x) Yes ( ) No  Current FY Cost: $ 5,000  
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded  
Amount in Budget: $ 368,781  
Additional Funding Needed: $ 5,000

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.  5  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: ______

Revised Dec. 2002
# BUDGET ACTION FORM

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<th>FUND</th>
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**GENERAL CONTINGENCY**

**TRANSFER BETWEEN FUNDS**

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TOTAL: 5,000 5,000

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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 appropriating Reserve for 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:** See Attached Board Item.

DEPT HEAD SIGNATURE: [Signature]

APPROVED BY RES NO. [Res No.]

DATE: 05/18/04

DATE: 6-1-04

CIP Amphitheater/Arts Park

AUDITOR’S USE ONLY

BA#