DEPARTMENT: Administration

BY: Rich Inman, CAO
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve transfer of Five Thousand Dollars ($5,000) from Contingencies to Professional Services line-item in Administration Budget for restoration of historic map of “Las Mariposas” by the California State Mining and Mineral Museum Association.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This map was drawn in 1852 and outlines the original land grant proposed by John C. Fremont. The actual restoration is being done by the Western Regional Paper Conservation Laboratory at the California Palace of the Legion of Honor in San Francisco. The cost of the restoration is estimated to be $13,000. Donations are being solicited and the Mining and Mineral Museum Association is requesting a $5,000 donation from the County of Mariposa.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The request is denied and either the work on the restoration ceases or the map is retained by the Conservation Laboratory until the funds are raised somewhere else.

Financial Impact? (X) Yes ( ) No  Current FY Cost: $5,000  Annual Recurring Cost: $0
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $357,000
Additional Funding Needed: $

Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General  ( ) Other

List Attachments, number pages consecutively
Letter from California State Mining and Mineral Museum Association
Copy of map

CLERK’S USE ONLY:
Res. No. 04-124
Vote – Ayes: 5
Absent: __
Noes: __

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** $5,000 $5,000

TRANSFER BETWEEN FUNDS

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**TOTALS** $0 $0

ACTION REQUESTED: (Check all that apply)

( X ) 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: Restoration of "Las Mapiosae" map.

DEPT HEAD SIGNATURE: [Signature]
DATE: 3-15-04

APPROVED BY RES NO: [Signature]
CLERK: [Signature]
DATE: 4-6-04

COUNTY ADMINISTRATION

AUDITOR'S USE ONLY
BA #

Budget Revision Form Revised 11/95
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA  95338 (209) 966-3222
GARRY R. PARKER, CHAIR  DISTRICT IV
DOUG BALMAIN, VICE-CHAIR  DISTRICT II
LEE STETSON  DISTRICT I
BOB PICKARD  DISTRICT V
JANET BIBBY  DISTRICT III

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICH INMAN, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: TRANSFER OF $5,000 FROM CONTINGENCIES FOR RESTORATION OF “LAS MARIPOSAS” MAP AS REQUESTED BY THE CALIFORNIA STATE MINING AND MINERAL MUSEUM ASSOCIATION
Resolution No. 04-124

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 6, 2004

ACTION AND VOTE:

Mary Hodson, Deputy County Administrative Officer, was present on behalf of Rich Inman, County Administrative Officer;
Approve Budget Action Transferring Funds from Contingencies to Professional Services in Administration Budget for Restoration of “Las Mariposas” Map as Requested by the California State Mining and Mineral Museum Association ($5,000) (4/5ths Vote Required)

BOARD ACTION: Ron Iudice, President of the California State Mining and Mineral Museum Association, presented the Association’s request and showed a copy of the map. He advised of their plans to duplicate the map for display and to have a stand made to hold the map. (M)Pickard, (S)Stetson, Res. 04-124 was adopted approving the request/Ayes: Unanimous. Ron advised that a copy of the map will be provided for display at the Government Center. Supervisor Bibby requested that a copy also be displayed at the Courthouse.

cc: Ken Hawkins, Auditor
Mary Hodson, Deputy County Administrative Officer
Ron Iudice, California State Mining and Mineral Museum Association
File