

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes No)

Approve budget action increasing Communications, Training & Seminars, and Private Vehicle, and reducing Equipment Maintenance (\$500). Additional funding is required in Communications due to increased telephone contacts because of the upcoming Primary Election in March 2002. Additional funding is also needed in Training & Seminars and Private Vehicle to attend workshops on the changes in election procedures as a result of new State and Federal regulations. The training workshops were unknown at the time of Final Budget Hearings. Funding to cover these unanticipated expenses is available in the Equipment Maintenance line item, as repairs have been less than estimated.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board must approve all increases to travel accounts.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

There will be insufficient funding to attend regularly budgeted training workshops, and the Communications line item may have a negative balance at the end of the Fiscal Year.

<p>COSTS: () Not Applicable</p> <p>A. Budgeted Current FY \$</p> <p>B. Total Anticipated Costs \$ 500</p> <p>C. Required Additional Funding \$</p> <p>D. Internal Transfers \$ 500</p> <p>SOURCE: () 4/5ths Vote Required \$</p> <p>A. Unanticipated Revenues \$</p> <p>B. Reserve for Contingencies \$</p> <p>C. Source Description: _____</p> <p>Balance in Reserve for Contingencies ,if approved: _____</p>	<p>SPECIAL INSTRUCTIONS:</p> <p>List the attachments and number the pages consecutively:</p> <p>Budget Action</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
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<p>CLERKS USE ONLY:</p> <p>Res. No. <u>02-61</u> Ord. No. _____</p> <p>Vote - Ayes: <u>4</u> Noes: _____</p> <p>Absent: <u>Pickard</u> Abstained: _____</p> <p><u>MW</u> Approved () Denied</p> <p>() Minute Order Attached () No Action Necessary</p> <p>The foregoing instrument is a correct copy of the original on file in this office</p> <p>Date: _____</p> <p>ATTEST: _____</p> <p>MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California</p> <p>BY: _____</p> <p>Deputy</p>	<p>ADMINISTRATIVE OFFICER'S RECOMMENDATION:</p> <p>This item on agenda as:</p> <p>_____ Recommended</p> <p>_____ Not Recommended</p> <p>_____ For Policy Determination</p> <p>_____ Submitted with Comment</p> <p>_____ Returned for Further Action</p> <p>Comment: _____</p> <p>CAO's Initials: <u>[Signature]</u></p>
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