

DEPARTMENT: Auditor

By: Ken Hawkins

PHONE: 966-5315

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: ___ No X)
Approve Budget Action increasing estimated revenue and appropriations to reflect donation from the Mariposa County Museum and History Center to be used toward the construction of the new historical records vault.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On February 5 th, 2002, the Mariposa County Board of Supervisors approved the contract with Tech IV to begin construction of the new history center storage vault. The Board approved additional funding from county sources of \$125,000. This Board action will reflect the donation of \$62,000 from the Mariposa County Museum and History Center to be used toward the total project estimated to be about \$360,000

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would turn away the \$62,000 donation.

COSTS: (x) Not Applicable	
A. Budgeted current FY	\$ _____
B. Total anticipated costs	\$ _____
C. Required additional funding	\$ _____
D. Internal transfers	\$ _____
SOURCE: () 4/5ths Vote Required	
A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description:	_____
Balance in Reserve for Contingencies, if approved: \$ _____	

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:
 Res. No.: 02-72 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____ Abstained: _____
 Approved Denied
 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- _____ Recommended
- _____ Not Recommended
- _____ For Policy Determination
- _____ Submitted with Comment
- _____ Returned for Further Action

Comment: _____

C.A.O. Initials: *[Signature]*

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
501	1300	308-1100	Capital Projects	PW9903	(62,000)	
501	1300	770-0658	Historical Recds Vault		62,000	
001	0104	414-1090	Contingencies			
TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS					0.00	0.00

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	DATE
APPROVED BY RES NO. 02-22 CLERK <i>[Signature]</i>	DATE 3-19-02
DEPARTMENT	AUDITOR'S USE ONLY
	BA #