

**MARIPOSA COUNTY  
BOARD OF SUPERVISORS**

**AGENDA  
ACTION FORM**

**DATE:** January 4, 2000  
**AGENDA ITEM NO.:** 6-A

**DEPARTMENT:** Board of Supervisors **BY:** Doug Balmain

**PHONE:** 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

(Policy Item: Yes \_\_\_ No )

Consider request from Mariposa SPCA to partially reimburse for remodel costs at the Highway 49 shelter and approve Budget Action from the General Fund Contingency in the amount of \$650 (4/5ths vote)

The SPCA is in the process of constructing a roof cover to protect their donated items that they sell to raise money for their programs. They have secured donations to cover construction and are requesting that the County reimburse them for the cost of the building permit (\$350) and additional engineering work that we required (\$300) for a total of \$650.

The SPCA provides valuable services that compliment the County Animal Control program, and providing a small amount financial assistance will help them continue their good work.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

<b>COSTS:</b> ( ) Not Applicable A. Budgeted Current FY \$ 0 B. Total Anticipated Costs \$ 650 C. Required Additional Funding \$ 650 D. Internal Transfers \$		<b>SPECIAL INSTRUCTIONS:</b> List the attachments and number the pages consecutively: _____ _____ _____ _____ _____ _____
<b>SOURCE:</b> ( <input checked="" type="checkbox"/> ) 4/5ths Vote Required \$ A. Unanticipated Revenues \$ B. General Fund Contingencies \$ 650 C. Source Description: _____		
Balance in Reserve for Contingencies ,if approved: \$170,966		
<b>CLERKS USE ONLY:</b> Res. No. <u>00-9</u> Ord. No. _____ Vote - Ayes: <u>4</u> Noes: _____ Absent: <u>Reilly</u> 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		
		<b>ADMINISTRATIVE OFFICER'S RECOMMENDATION:</b> This item on agenda as: _____ Recommended _____ Not Recommended <input checked="" type="checkbox"/> For Policy Determination _____ Submitted with Comment _____ Returned for Further Action Comment: _____ _____ CAO's Initials: <u>[Signature]</u>

**BUDGET ACTION FORM**

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
0001	0161	427.04-37	Other Transfers		\$650	
0001	0104	414-1090	GENERAL CONTINGENCY			\$650
<b>TRANSFER BETWEEN FUNDS</b>					<b>DEBIT</b>	<b>CREDIT</b>
<b>TOTALS</b>					\$650	\$650

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 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: Contribution to SPCA for remodel project at shelter

DEPT HEAD SIGNATURE *Janet Hegan* DATE 1/7/00

APPROVED BY RES NO. 00-9 CLERK *MW* DATE 1-4-00

Interfund Transfers  
General Fund Contingency

<b>AUDITOR'S USE ONLY</b> BA #
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