MARIPOSA COUNTY BOARD OF SUPERVISORS | **AGENDA ACTION FORM** | **DATE: 03-23-99** **AGENDA ITEM NO.: CA-1**

DEPARTMENT: Community Services **BY**: Mary Williams/966-5315

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes_( )__No_(x)

The Community Service Office has sponsored a Senior Exposition/Health Fair since 1994, with various providers to promote awareness of services available to seniors or their families. We have had to limit our providers and attendance due to space here at the Senior Center. We had over 250 attend last year with 187 having lunch.

We request permission to rent Building B and Patio at the Fairgrounds on Friday, May 21st for $200.00. Their staff will set up and take down the tables along with the cleaning of the building.

The providers are willing to pay $10.00 for informational space to cover the cost of rental and advertising.

We would like to invite State Senator, Dick Monteith, State Assemblyman, George House and Congressman George Radanovich or representatives from their offices.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the past the Board of Supervisors have been very supportive of the Senior Exposition/Health Fair.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. We would have the Senior Exposition/Health Fair here at the Senior Center.
2. Limit the providers and attendance.

COSTS: (✓) Not Applicable

A.	Budgeted current FY	$
B.	Total anticipated costs	$
C.	Required additional funding	$ 300
D.	Internal transfers	$

SOURCE: (✓) 4/5ths Vote Required

A.	Unanticipated revenues	$ 300
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.: 99-90 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:

A.O. Initials:

Action Form Revised 5/92

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
040	0519	716-04-31 SP5	Rent (Sr Expo/Fairgrouds)	200	
040	0519	716-04-17 SP5	Office Expsense	100	
040	0519	308-2401	DONATIONS	(300)	
0001	0104	414-1090	GENERAL CONTINGENCY		
TRANSFER BETWEEN FUNDS					
~~040~~	~~0519~~	~~309-1600~~	~~Transfer In~~	~~300~~	
~~040~~	~~0519~~	~~716-07-87~~	~~Transfer Out~~		~~300~~
			TOTALS	~~300~~ 0	~~300~~ 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 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 Annual Senior Expo had grown so large we need to rent the Fairgrounds. Providers agreed to pay $10.00 for space.

DEPT HEAD SIGNATURE Mary E Williams DATE 3-3-99

APPROVED BY RES NO. CLERK DATE

COMMUNITY SERVICES

AUDITOR'S USE ONLY
BA #

Budget Revision Form Revised 11/95

C:\EXCEL\BUDCHGS\1budact

Community Services

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
040	0519 716	04 31	RENT (SR EXPO/FAIRGROUNDS)	200.00	
040	0519 716	04 17	Office Expense	100.00	
040	0519 308	24 01	SP5 (Revenue from booths)	(200.00)	~~200.00~~
040	0519 308	24 01	SP5 (Revenue from booths)	(100.00)	~~100.00~~
0001	0104	414-1090	GENERAL CONTINGENCY		
TRANSFER BETWEEN FUNDS					
			TOTALS	~~300.00~~	~~300.00~~

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 Annual Senior Expo has grown so large we need to rent the Fairgrounds. Providers have agreed to pay $10.00 each.

DEPT HEAD SIGNATURE Mary E. Wilkins DATE 3-1-99

APPROVED BY RES NO. 99-90 CLERK hmw DATE 3-23-99

AUDITOR'S USE ONLY
BA #

Budget Revision Form Revised 11/95

C:\EXCEL\BUDCHGS budget