MARIPOSA COUNTY
BOARD OF SUPERVISORS

DEPARTMENT: Public Works
By: Marty Allan
Fleet/Fiscal Manager
Phone: 966-5356

AGENDA ACTION FORM
AGENDA DATE: 5-25-99
AGENDA ITEM NO.: 5

RECOMMENDED ACTION AND JUSTIFICATION:
(Policy Item: Yes ___ No X)

Resolution authorizing public works to transfer funds from contingency and depreciation to professional services-water in Yosemite West Maintenance District to cover cost for repairs due to upper pressure system failure. The repairs have been made to the system with resulting charges exceeding current budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved transfers in the past from contingency and depreciation to cover emergency expenses.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A

COSTS:

A. Budgeted current FY> $ 30,500
B. Total anticipated Costs> $ 36,656
C. Required additional funding> $
D. Internal transfers> $ 6,136

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

1. Budget Action

CLERK’S USE ONLY

Res. No.: 99-171 Ord. No.:
Vote - Ayes: ___ 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

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: ___
# BUDGET ACTION FORM

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<th>DESCRIPTION</th>
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**GENERAL CONTINGENCY**

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<td>414-1090</td>
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**TRANSFER BETWEEN FUNDS**

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**TOTAL**

- **Increase**: 6,156
- **Decrease**: 6,156

**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**: See attached Board item.

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO. 99-171 CLERK**

**DATE 5/10/99**

**DATE 5-25-99**

**YOSEMITE WEST MAINT. DISTRICT**

**AUDITOR'S USE ONLY**

**BA#**

Budget Revision Form Revised 11/95