

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No x)

Adopt resolution modifying Resolution 97-397 which adopted the 1997/98 Fiscal Year Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 7, 1997 the Board of Supervisors adopted Resolution 97-397 which formally adopted the 1997/98 budget and authorized implementing actions. A recent review of that resolution revealed that some of the figures included had been picked up from a draft report that did not reflect amounts as finally approved. The resolution before you today lists the correct amounts consistent with the budget adopted by the Board.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the recommended resolution is not adopted, the official record regarding the Board's actions will not be consistent with the published budget document. State auditors review these materials for consistency.

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: Resolution _____ _____ _____ _____ _____ _____
CLERKS USE ONLY: Res. No. <u>98-16</u> Ord. No. _____ Vote - Ayes: <u>3</u> Noes: _____ Absent: <u>Balmain, Parker</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		ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as: <input checked="" type="checkbox"/> Recommended <input type="checkbox"/> Not Recommended <input type="checkbox"/> For Policy Determination <input type="checkbox"/> Submitted with Comment <input type="checkbox"/> Returned for Further Action Comment: _____ _____ CAO's Initials: <u>Jk</u>

**MARIPOSA COUNTY RESOLUTION NO. 98-16
MODIFYING RESOLUTION 97-397 WHICH
ADOPTED THE 1997/98 FISCAL YEAR BUDGET**

WHEREAS, the Board of Supervisors previously adopted Resolution No. 97-397 on October 7, 1997 which adopted the 1997/98 Fiscal Year Budget and authorized implementing actions; and

WHEREAS, Resolution No. 97-397 misstated certain amounts.

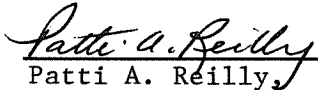
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that Resolution No. 97-397 is modified as follows:

1. SALARIES	\$8,829,563
2. EMPLOYEE BENEFITS	\$3,620,381
3. SERVICES AND SUPPLIES	\$12,298,245
4. OTHER CHARGES	\$3,453,599
5. FIXED ASSETS	\$7,593,794
6. PROVISIONS FOR CONTINGENCIES:	
General	\$150,000
7. SPECIAL PROCEDURES:	
Interfund Transactions	\$2,713,189
TOTAL GENERAL FUND BUDGET	\$22,068,198

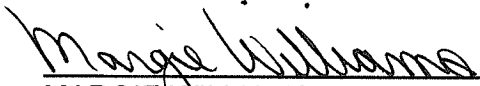
BE IT FURTHER RESOLVED, that all other provisions of Resolution 97-397 remain unchanged.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, California this 13th day of January 1998, by the following vote:

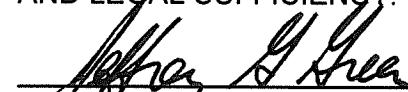
AYES: Reilly, Stewart, Pickard
NOES: None
ABSENT: Balmain, Parker
ABSTAINED: None


Patti A. Reilly, Chairman

ATTEST:


MARGIE WILLIAMS
Clerk of the Board

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


JEFFREY G. GREEN
County Counsel