

DEPARTMENT: County Counsel By: Jeffrey G. Green PHONE: 209/966-3222

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

Adopt this resolution approving attached Budget Action Form transferring unused funds from fixed asset line item for P.C. Computer System to Publications/Legal Notices.

Additional funds are required in the Publications/Legal Notices line item because of extraordinary advertising expenses incurred in connection with the recent recruitment for the position of County Librarian.

BACKGROUND AND HISTORY OF BOARD ACTIONS: Previously this year, the Board approved transfer of funds from other line items in the budget for the Personnel Office for the purchase of a new P.C. The exact cost of the computer and required software was not specifically known at that time. The invoices for that system have now been received and paid leaving a fund surplus that can be utilized to offset the additional advertising expense.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve this requested budget transfer. A negative balance will result in the line item for Publications/Legal Notices.

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.: 98-235 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
() Approved () Denied
() Minute Order Attached () No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

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

Comment: _____
A.O. Initials: [Signature]

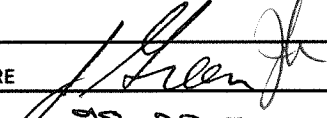
BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
001	0115	441-0679	P.C. Computer System		\$500
001	0115	441-0429	Publications/Legal Notice	\$500	
1	104	414-1090	GENERAL CONTINGENCY		
TRANSFER BETWEEN FUNDS					
TOTALS				\$500	\$500

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 appropriating Reserve for Contingencies;
- (X) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;

JUSTIFICATION: Additional funds are required in the Publications/Legal Notices line item because of extraordinary advertising expenses incurred in connection with the recent recruitment for the position of County Librarian.

DEPT HEAD SIGNATURE  DATE: June 11, 1998

APPROVED BY RES NO. 98-235 CLERK hws DATE 6-23-98

PERSONNEL AUDITOR'S USE ONLY
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