MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA
AGENDA DATE: 2-25-97
DEPARTMENT: Public Works
Michael Edwards
Public Works Director
Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X__)
Resolution authorizing the Public Works Department to use $3,000 in anticipated revenue to purchase a computer system for the Mariposa/Yosemite Airport. This will allow Public Works a link to transmit information via modem to and from the airport. The system would also include a laser printer for other communications required to manage the airport.
The unanticipated revenue is from hangar/tie-down fees received at higher-than-budget levels.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
In the past, the Board has approved this type of purchase using unanticipated revenue.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve and continue to operate with outdated equipment.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>( ) Not Applicable</td>
<td>List the attachments and number</td>
</tr>
<tr>
<td>A. Budgeted current FY</td>
<td>the pages consecutively:</td>
</tr>
<tr>
<td></td>
<td>Budget Action Form</td>
</tr>
<tr>
<td>B. Total anticipated costs $3,000</td>
<td></td>
</tr>
<tr>
<td>C. Required additional funding $3,000</td>
<td></td>
</tr>
<tr>
<td>D. Internal transfers $</td>
<td></td>
</tr>
<tr>
<td>SOURCE:</td>
<td></td>
</tr>
<tr>
<td>(X ) 4/5th Vote Required</td>
<td></td>
</tr>
<tr>
<td>A. Unanticipated revenues $3,000</td>
<td></td>
</tr>
<tr>
<td>B. Reserve for contingencies $</td>
<td></td>
</tr>
<tr>
<td>C. Source description:</td>
<td></td>
</tr>
<tr>
<td>Balance in Reserve Contingencies, if approved: $</td>
<td></td>
</tr>
</tbody>
</table>

CLERK'S USE ONLY
Res. No.: 92-65
Ord. No.:
Vote - Ayes: 5
Noes:
Absent:

( ) 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:

\(\checkmark\) Recommended
( ) Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action
Comment: 
A.O. Initials: \(\checkmark\)
COUNTY OF MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Public Works  CONTACT: Michael D. Edwards

DATE: 02/11/97  PHONE: 966-5356

ACTION REQUESTED:  (Check All That Apply)

( X ) Budget appropriation by Board of Supervisors (4/5th 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 (3/5th Vote Required): Moving existing appropriation from one budget to another, or between categories within a budget unit;

( ) Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);

( ) Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within County budget under $50.00 to accommodate minor variances from the budget.

<table>
<thead>
<tr>
<th>FUND/DEPT/ACCT NO.</th>
<th>LINE ITEM DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>001-0303-304-3203</td>
<td>Airport Hangar Space</td>
<td>($3,000)</td>
</tr>
<tr>
<td>001-0303-591-0684</td>
<td>Airport Fixed Asset Computer</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

Justification: (See attached agenda)

Department Head Signature: ____________________________  Date: 2/11/97
Approved by: Res. No. 97-65  Clerk: ____________________________  Date: 2/25/97
Administrator: ____________________________  Date: ____________________________
Auditor: ____________________________  Date: ____________________________

AUDITOR’S USE ONLY:

Description: ____________________________  Transfer No.: ____________________________

Budget Action Form Revised 5/92