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

Resolution appropriating unanticipated revenues from the National Park Service to the Compost Consultant line in Solid Waste for the Mixed Solid Waste (MSW) Co-Composting program between Mariposa County, Yosemite National Park and the State.

This is the National Park Service's 50% share of the cost for development concept planning for a mixed solid waste composting facility at the County Landfill.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During the budget hearings, the Board approved $50,000 in the Solid Waste budget for the County's 50% share. On 9-24-96, the Board approved the cooperative agreement between the County and the National Park Service effecting the $50,000 funding contribution.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A

COSTS: ( ) Not Applicable
A. Budgeted current FY $50,000
B. Total anticipated costs $100,000
C. Required additional funding $50,000
D. Internal transfers $-

SOURCE: (x) 4/5th Vote Required
A. Unanticipated revenues $50,000
B. Reserve for contingencies $-
C. Source description: Balance in Reserve Contingencies, if approved: $-

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

1. Budget Action Form

2. Budget Action Form

3. Budget Action Form

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

Rea. No.: 4/15/97
Ord. No.: 2-126
Vote - Ayes: 5
Absent: 0
Abstained: 0
Approved: 5
Denied: 0
Minute Order Attached: ( ) Yes
( ) No Minute Order Attached

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
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>601</td>
<td>0404</td>
<td>308-1100</td>
<td>Misc. Rev. Unanticipated</td>
<td>50,000</td>
<td></td>
</tr>
<tr>
<td>601</td>
<td>0404</td>
<td>651-0425</td>
<td>Composting Consultant</td>
<td></td>
<td>50,000</td>
</tr>
</tbody>
</table>

001 0104 414-1090 GENERAL CONTINGENCY

TOTAL 100,000

**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** Marty Allen DATE 3/31/97

**APPROVED BY RES NO.** 97-226 CLERK DATE 4-15-97

**AUDITOR’S USE ONLY**

[Signature]

Budget Revision Form Revised 11/95