

MARIPOSA COUNTY BOARD OF SUPERVISORS  
MINUTE ORDER

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TO: MIKE EDWARDS, Public Works Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: PURCHASE OF AIRPORT HANGER; RES. 97-184

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,  
ADOPTED THIS Order on May 20, 1997

ACTION AND VOTE:

Off Agenda items presented by Mike Edwards, Public Works Director:

- Mike Edwards advised that negotiations have been completed and an agreement is ready to be signed with the seller of a hanger at the Airport; however, previous Board authorization did not include a budget transfer action for this purchase. (M)Parker, (S)Balmain, Board waived rules requiring 72 hours agenda noticing to consider this matter, finding it is a matter of timeliness as the seller is anxious to sign the agreement/Ayes: Unanimous. (M)Parker, (S)Balmain, Res. 97-184 adopted transferring funds in the amount of \$27,500 for purchase of said hanger/Ayes: Unanimous.

- Mike Edwards advised of the status of the Federal Highway funding for ISTE. Board concurred with Public Works staff sending a letter in support of this matter on behalf of the County to our legislative representatives.

cc: File  
*Auditor*

## BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
001	0303	308-1109	Hangar Loan	(27,500)	
001	0303	591-0677	Hangar Construction	27,500	
001	0104	414-1090	GENERAL CONTINGENCY		
<b>TRANSFER BETWEEN FUNDS</b>					
<b>TOTAL</b>				<b>0</b>	<b>0</b>

**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;

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: Per Board Resolution # 97-29 on January 21, 1997

DEPT HEAD SIGNATURE *Michael J. Edrington*

DATE 5/19/97

APPROVED BY RES NO. 97-184 CLERK *hmd*

DATE 5-20-97

**AUDITOR'S USE ONLY**  
BA#

**AIRPORT**