MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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

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 ISTEA. 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

<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>001</td>
<td>0303</td>
<td>308-1109</td>
<td>Hangar Loan</td>
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<td>(27,500)</td>
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<tr>
<td>001</td>
<td>0303</td>
<td>591-0677</td>
<td>Hangar Construction</td>
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<td>27,500</td>
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**TRANSFER BETWEEN FUNDS**

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<th>ACCOUNT</th>
<th>DESCRIPTION</th>
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<th>DECREASE</th>
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</thead>
<tbody>
<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
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</tbody>
</table>

**TOTAL**

0 0

**ACTION REQUESTED:**

( ) 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**

**DATE** 5/19/97

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

**CLERK**

**DATE** 5/20/97

**AIRPORT**

Budget Revision Form Revised 11/95