RECOMMENDED ACTION AND JUSTIFICATION:  (POLICY ITEM: YES ( )  NO (x))

Resolution appropriating unanticipated revenue ($7,000) for the Energy Crisis Intervention Program to assist low income employees affected by the closure of Yosemite National Park. (Pursuant to Board direction on January 9, 1996).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board accepted the donations at the January 9, 1996 meeting and authorized staff to implement the project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not accept donations and stop the project.

COSTS:  ( ) Not Applicable
A. Budgeted CURRENT FY $0
B. Total anticipated costs $7,000
C. Required add'l funding $7,000
D. Internal transfers $0

SOURCE: (X) 4/5's vote required
A. Unanticipated revenues $7,000
B. Reserve for Contingencies
C. Source description: private donations
Balance in Reserve for Contingencies, if approved: $0

CLERK'S USE ONLY:
Resolution No.: 96-28
Ordinance No.: __________________________
Vote: Ayes: 5  Noes: ___
Absent: ___  Abstain: ___
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
**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>335</td>
<td>0514</td>
<td>308.29-03</td>
<td>ECIP Misc Revenue</td>
<td>$7,000</td>
<td></td>
</tr>
<tr>
<td>335</td>
<td>0514</td>
<td>955-04-33</td>
<td>ECIP Client Services</td>
<td>7,000</td>
<td></td>
</tr>
</tbody>
</table>

| 001  | 0104     | 414-1090    | GENERAL CONTINGENCY        |          |          |

**TOTALS**

**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 another, or between categories within a budget unit;

**JUSTIFICATION** To implement emergency assistance program for low income employees affected by the closure of YNP.

**DEPT HEAD SIGNATURE**

**DATE** 1-11-95

**APPROVED BY RES NO.** 96-29  **CLERK**

**DATE** 1-23-96

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 11/95