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

Resolution appropriating State Grant Monies of $20,000, received in February, 1996, to the Capital Improvement Project budget to reimburse the History Center HVAC line item for the installation of energy-efficient HVAC improvements at the History Center/Museum. County funds have already been expended to complete the project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On January 24, 1994, Resolution No. 94-25, the Board accepted a grant in the amount of $20,000 from the California Energy Commission for the installation of energy-efficient HVAC improvements at the History Center/Museum and Library. The grant funds were accepted on a reimbursement basis, but not shown in the FY 95/96 budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A. Grant monies have been received.

COSTS:  ( ) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required additional funding $________
D. Internal transfers $________

SOURCE:  (X) 4/5th Vote Required
A. Unanticipated revenues, $20,000
B. Reserve for contingencies $________
C. Source description: State Grant Monies

Balance in Reserve Contingencies, if approved: $________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Budget Action Form
2. Grant Agreement
3. Extension
4. Work Statement
5. Notice of Completion
6. Payment Request

CLERK’S USE ONLY
Res. No.: 94-72  Ord. No. This item on agenda as:
Vote - Ayes: 5  Noes:
Absent:
Abstained:
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:

☑ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment: ________________________________

A.O. Initials: ____________________________
COUNTY OF MARIPOSA
BUDGET ACTION FORM

DEPT/DIV: Public Works  CONTACT: Michael D. Edwards
DATE: January 11, 1996  PHONE: 966-5356

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 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 the County budget under $50.00 to accommodate minor variations from the budget.

<table>
<thead>
<tr>
<th>FUND/DEPT/ACCT NO.</th>
<th>LINE ITEM DESCRIPTION</th>
<th>AMOUNT (FROM)/TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>522-1323-305-5501</td>
<td>State Grant Monies</td>
<td>$20,000</td>
</tr>
<tr>
<td>522-1323-793-0601</td>
<td>History Center HVAC</td>
<td>$20,000</td>
</tr>
</tbody>
</table>

Justification: See attached Board item.

Department Head Signature: ___________________________ Date: 2/13/96
Approved By: Res. No. 96-72  Clerk: ___________________________ Date: 2/27/96
Administrator: ___________________________ Date: 2/15/96
Auditor: ___________________________

AUDITOR’S USE ONLY:
Description: ___________________________ Transfer No.: ___________________________
B.R. No.: ___________________________

Budget Action Form Revised 5/92