Resolution authorizing the transfer of $1,000 from Services and Supplies to Travel for expenses necessary to oppose the State's restructure and reorganization of the Low Income Home Energy Assistance Program. (3/5 th's vote).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has consistently opposed the restructure and reorganization of the LIHEAP Program.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve transfer and travel for other Community Services purposes such as the Community Action Agency board meetings will not be available.

COSTS: (X) Not Applicable
A. Budgeted CURRENT FY $ __________
B. Total anticipated costs $ __________
C. Required add’l funding $ __________
D. Internal transfers $ __________

SOURCE: ( ) 4/5's vote required
A. Unanticipated revenues $ __________
B. Reserve for Contingencies $ __________
C. Source description: ________________________________

Balance in Reserve for Contingencies, if approved: $ __________

CLERK'S USE ONLY:
Resolution No.: 96-152
Ordinance No.: __________________________
Vote: Ayes: ___ 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
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, Housing and Community Development Agency Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: RESOLUTION NUMBER 96-152

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 16, 1996

ACTION AND VOTE:

B) Resolution Authorizing the Transfer of $1,000 from Services and Supplies to Travel for Expenses Necessary to Oppose the State's Restructure and Reorganization of the Low Income Home Energy Assistance Program

BOARD ACTION: Jim Evans advised of meeting concerning AB 2982 and stated he would keep the Board informed relative to this matter; and presented revision to budget request reflecting a transfer within the Housing Administration budget versus the Community Action Agency. Supervisor Reilly asked about the status of the budget referral issue relative to travel budgets. Following discussion, (M)Reilly, (S)Stewart, Res. 96-152 adopted approving transfer within Housing Administration budget/Ayes: Reilly, Balmain, Stewart; Noes: Parker, Taber.

cc: Ken Hawkins, Auditor
Mike Coffield, County Administrative Officer
File
## 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>
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<td>931.04-49</td>
<td>Housing Admin travel</td>
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<td>931.04-21</td>
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<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
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</table>

**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;

x) 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 Finance 5 trips to Sacramento to Oppose AB 2982 pursuant to Board Resolution 96-101

**Dept Head Signature:**

**Approved by Res No.:** 96-152

**Date:** 4-16-96

**Auditor's Use Only:**

**BA #**

Budget Revision Form Revised 11/95
### BUDGET ACTION FORM

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<td>941.04-35</td>
<td>&quot; Misc</td>
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<td>$1,000.00</td>
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</table>

**TOTALS** $1,000.00 $1,000.00

**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 finance 5 trips to Sacramento that have or will be conducted to oppose the restructure and reorganization of the Low Income Home Energy Assistance Program.

**DEPT HEAD SIGNATURE**  

**CLERK SIGNATURE**  

**APPROVED BY RES NO.**  

**DATE** 4-9-96

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 11/95