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

Resolution authorizing appropriation of $1,500 from Yosemite West Utility Capital to purchase a dissolved oxygen (D.O.) meter for use at the Yosemite West wastewater treatment pond.

Purchase of this fixed asset will minimize additional trips by maintenance personnel to and from the Yosemite West district. Currently, there are only two D.O. meters and four locations that require frequent use of the meters. If the purchase is approved, one meter can be used to cover the north side rounds, one for use at Mariposa Pines and the new one can be kept at Yosemite West. This would eliminate costly travel time to use the meters.

The current balance of the Yosemite West Utility Capital Fund, prior to the purchase of this equipment, is $20,274.55.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve. The two existing meters will continue to be shared at an ongoing cost to the districts.

COSTS:  ( ) Not Applicable
A. Budgeted current FY $0
B. Total anticipated costs $1,500
C. Required additional funding $1,500
D. Internal transfers $0

SOURCE:  (X) 4/5th Vote Required
A. Unanticipated revenues, $0
B. Reserve for contingencies $0
C. Source description: Yosemite West Utility Capital

Balance in Reserve Contingencies, if approved: $0

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Budget Action

ADMINISTRATIVE OFFICER’S RECOMMENDATION:

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

Comment:

A.O. Initials: [Signature]
BUDGET ACTION FORM

DEPT/DIV: Public Works

DATE: May 14, 1996

CONTACT: Michael D. Edwards

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>
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<tbody>
<tr>
<td>535-1400-825-0787</td>
<td>Yosemite West Utility Capital</td>
<td>($1,500)</td>
</tr>
<tr>
<td>322-0912-309-1600</td>
<td>Yosemite West Transfer In</td>
<td>$1,500</td>
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<tr>
<td>322-0912-863-0677</td>
<td>Yosemite West DO Meter</td>
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<tr>
<td>322-0912-309-1600</td>
<td>Yosemite West Transfer-in</td>
<td>$1,500</td>
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</tbody>
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Justification: See attached Board item.

Department Head Signature: [Signature]
Approved By: Res. No. 94.252 Clerk: [Signature]
Administrator: [Signature]
Auditor: [Signature]

Date: 5/14/96
Date: 6/4/96
Date: 5/17/96

AUDITOR'S USE ONLY:
Description: ____________________________ Transfer No.: ____________________________
B. R. No.: ____________________________