RECOMMENDED ACTION AND JUSTIFICATION:  (POLICY ITEM: YES___ NO:x___)

Adopt this resolution authorizing the Chair to sign an amendment to the 1995-96 Mental Health Contract with KingsView Corporation, reflecting a $15,000 increase in realignment funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On December 19, 1995, the Board of Supervisors adopted Resolution No. 95-538 approving the Mental Health Service contract with KingsView Corporation. Exhibit "C" of the subject contract reflected a total of $454,273, which included an estimate of $256,276 in realignment funds. This amendment increases the realignment amount by $15,000 to an actual amount of $271,276.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not accept the additional revenue in 1995-96 year.

********************************************
COSTS:  ( ) Not Applicable  SPECIAL INSTRUCTIONS:
A. Budgeted current FY $_______  List the attachments and
B. Total anticipated costs $_______ number pages accordingly:
C. Required Add'l funding $_______  3 page Amendment
D. Source:________________

SOURCE: (x) 4/5ths vote required
A. Internal transfers $
B. Unanticipated revenues $15,000
C. Reserve for contingency $
D. Description: Addl. realignment fds
Balance in Reserve for Contingencies, if approved: $

********************************************
CLERK'S USE ONLY:
Resolution No.: 96-293
Ordinance No.:________________
Vote - Ayes: 5 Noes: 0
Absent: 0 Abstain: 0
Approved ( ) Denied ( )
( ) Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.
Date: __________________________

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By:____________________________
Deputy Clerk of the Board

********************************************
COUNTY OF MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Human Services/Mental Health CONTACT: Tom Archer
DATE: June 25, 1996 PHONE: 966-3609

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 appropriations 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>TO REVENUE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>001-0402-305.50-03</td>
<td>Mental Health Realignment</td>
<td>$15,000.</td>
</tr>
</tbody>
</table>

| EXPENDITURE         |                                       |                 |
| 001-0402-622.04-18  | PS/Mental Health Contract             | 15,000.        |

Justification: $15,000. increase in Realignment funds for 1995-96 FY

Department Head Signature: 
Approved By: Res. No. 96-293 Clerk: 
Administrator: 
Auditor: 

Transfer No.: 
B.R. No.: 

Budget Action Form Revised 5/92