DEPARTMENT:  Fire Protection        BY:  Blaine Shultz        PHONE:  966-4330

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

Unanticipated Revenue

The Board authorize acceptance of a donation of $10,000 from Dirk Winter representing the Apple Tree Inn for mitigation of impact under the California Environmental Quality Act and to authorize the fire department to purchase fire equipment in the same amount. The items to be purchased are identified in the attached document.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Apple Tree Inn has agreed to the nexus argument provided by the fire department and has offered the donation.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board not accept the donation of $10,000 and not authorize purchase of fire equipment

COSTS: (x) Not applicable
A.  Budget Current FY $_______
B.  Total anticipated costs $_______
C.  Required additional funding $_______
D.  Internal transfers $_______

SOURCE: (x) 4/5ths Vote Required
A.  Unanticipated revenues $10,000
B.  Reserve for contingencies $_______
C.  Source Description: Donation for CEQA Mitigation
Balance in Reserve for Contingencies, if approved:

CLERKS USE ONLY
Resolution No:  ____________ Ord. No:  ________
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

A.O. Initials:  

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:  
  Recommended  _____  Not Recommended  _____
  For Policy Determination  _____
  Submitted with Comment  _____
  Return for Further Action  _____

Comments:  _______________________

Action Form Revised 5/62
<table>
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<th>FUND</th>
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<th>ACCOUNT</th>
<th>DESCRIPTION</th>
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**GENERAL CONTINGENCY**

**TRANSFER BETWEEN FUNDS**

**TOTALS** $ 10000.00

**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** CEQA Mitigation - impact fee donation.

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.**

**CLERK**

**DATE 12/2/96**

**DATE 12-17-96**

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 11/95