Resolution authorizing internal transfer of budgeted funds to the travel account and concurrence that the Volunteer Firefighters Appreciation Dinner account be funded in future budgets by internal transfer.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

No history of Board action on increase of travel account.
Board approved budgeted funding for Appreciation Dinner prior to Fiscal Year 1996/1997.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Board not approve travel budget transfer, with resultant reduction in training opportunities
Board not concur with elimination of Appreciation Dinner.

COSTS:  (X) Not Applicable
A. Budget current FY $_______
B. Total anticipated costs $_______
C. Required Additional funding $_______
D. Internal transfers $_______

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $_______
B. Reserve for contingencies $_______
C. Source Description:
D. Balance in reserve for contingencies if approved: $_______

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively

CLERK'S USE ONLY:
Resolution No: 46-510
Vote - Ayes 5  Noes 0
Absent 0  Abstained 0
Approved  0  Denied 0
Minute Order Attached 0  No action necessary

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

Date: [Blank]

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: [Blank]
Deputy

A.O. Initials: [Signature]
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: BLAINE SHULTZ, Fire Chief

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: TRANSFERRING FUNDS IN THE FIRE BUDGET; RES. 96-510

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 17, 1996

ACTION AND VOTE:

B) Resolution Transferring Funds in the Fire Budget for Travel ($3,200) and Concurrence that the Volunteer Firefighters Appreciation Dinner Account be Funded in Future Budgets

BOARD ACTION: Following discussion, (M)Parker, (S)Stewart, Res. 96-510 adopted, with direction that the request for ongoing funding for the appreciation dinner be taken up during the budget hearings/Ayes: Unanimous.

cc: File
Ken Hawkins, Auditor
CAO
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<th>DEPT</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
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DATE 12/17/96

DEPARTMENT APPROVAL

AUDITOR APPROVAL