

DEPARTMENT: Community Services BY: J.D. Eutsler

PHONE: 966-3696

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

Appropriate \$685 in one-time-only (OTO) funds from Area 12 Agency on Aging (A12AA) into the Senior Nutrition Budget to purchase office equipment (Typewriter and adding machine for the Administrative Office and an adding machine for each Cook-Site Supervisor).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved similar actions in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Direct staff to request expenditure for some other equipment.

Return the money to A12AA for distribution to another provider.

COSTS: () Not Applicable	
A. Budgeted current FY	\$ _____
B. Total anticipated costs	\$ <u>685.00</u>
C. Required additional funding	\$ <u>685.00</u>
D. Internal transfers	\$ _____
SOURCE: () 4/5ths Vote Required	
A. Unanticipated revenues	\$ <u>685.00</u>
B. Reserve for contingencies	\$ _____
C. Source description:	<u>A12AA OTO Funds</u>
Balance in Reserve for Contingencies, if approved: \$ _____	

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

CLERK'S USE ONLY:
Res. No.: 95-120 Ord. No. _____
Vote - Ayes: _____ Nos: _____
Absent: _____ Abstained: _____
() Approved () Denied
(X) 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

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

Comment: _____

A.O. Initials: ME

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EUTSLER, Community Services Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Purchase Office Equipment from
Area 12 Agency on Aging
Resolution Number 95-120

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on March 28, 1995

ACTION AND VOTE:

11:04 a.m. Jim Eutsler, Community Services Director;
A) Resolution Appropriating (\$685) One Time Only Funds
from Area 12 Agency on Aging into the Senior Nutrition
Budget to Purchase Office Equipment (4/5ths Vote Required)
(Continued from 03/21/95)
BOARD ACTION: Mike Coffield/County Administrative Officer,
advised of conversation with Peggy Lee/Area Agency on Aging
Director, concerning the possible uses of this funding; and
advised that the Agency will try to match this funding from
savings in their budget to offset the County's shortfall in
the food budget. (M)Balmain, (S)Stewart, Res. 95-120
adopted/Ayes: Reilly, Balmain, Stewart, Parker; Noes:
Taber. County Administrative Officer to draft a letter for
the Chairman's signature protesting the strings attached to
funding for these programs.

cc: Ken Hawkins, Auditor
Mike Coffield, County Administrative Officer

BUDGET ACTION FORM

DEPT/DIV: Community Services

CONTACT: Jimmie D. Eutsler

DATE: March 21, 1995

PHONE: 966-3696

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 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.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM)/TO</u>
050-0518-306-72.07	Fed USDA Meals	\$685
050-0518-715-06.78	IBM Typewriter	531
050-0518-715-04.17	Office Supplies	154

Justification: Funds granted specifically for the equipment requested.

Department Head Signature: *Jimmie D. Eutsler* Date: 3-21-95
 Approved By: Res. No. 95-120 Clerk: *mmw* Date: 3-28-95
 Administrator: _____ Date: _____
 Auditor: _____ Date: _____

AUDITOR'S USE ONLY:

Description: _____ Transfer No.: _____
 _____ B.R. No.: _____