

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356
Director

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

Resolution authorizing transfer of maintenance component (pump saver) from the Coulterville County Service Area to the Yosemite West Special District.

There is a new pump saver in the control panel which operates the water well pump in Coulterville which will no longer be needed should the Board approve purchase of the water well tank controls for Coulterville (refer to preceding item). This device will work as a direct replacement for a pump saver in Yosemite West which was damaged during recent electrical storms.

If approved the pump saver would be funded by transferring funds from the Yosemite West budget to the Coulterville budget. The value of the pump saver is \$600.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board's approval on the purchase of water well tank controls for Coulterville would provide for efficient use of an available component that would otherwise become surplus.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. No action. The County would need to purchase by informal bid a replacement device for Yosemite West while having a possible surplus component in Coulterville.

COSTS: () Not Applicable

A. Budgeted current FY	\$-0-
B. Total anticipated costs	\$600
C. Required additional funding	\$-0-
D. Internal transfers	\$600

SOURCE: (X) 4/5th Vote Required

A. Unanticipated revenues	\$
B. Reserve for contingencies	\$
C. Source description: Utility Capital	

Balance in Reserve Contingencies, if approved: \$

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

1. Budget Action

CLERK'S USE ONLY

Res. No.: 95-345 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

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: _____

**COUNTY OF
MARIPOSA**

BUDGET ACTION FORM

DEPT/DIV: Public Works

CONTACT: Michael D. Edwards

DATE: July 7, 1995

PHONE: 966-5356

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 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.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM)/TO</u>
371-1400-825-0787	Yosemite West Utility Capital Transfer Out	\$600
071-0912-309-1600	Yosemite West Transfer In	\$600
071-0912-309-1600	Yosemite West Transfer In	\$600
071-0912-871-0412	Yosemite West Water Maintenance	\$600

Justification: See attached Board item.

Department Head Signature: *[Signature]* Date: 7/7/95
 Approved By: Res. No. 95-345 Clerk: *[Signature]* Date: 7-18-95
 Administrator: _____ Date: _____
 Auditor: *[Signature]* Date: 7/7/95

AUDITOR'S USE ONLY:

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