

DEPARTMENT: SHERIFF'S BY: ROD SINCLAIR PHONE: 209-966-3615

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ NoXX_)
ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE ATTACHED
CERTIFICATION REQUESTING ADDITIONAL REVERTED JAIL FUNDING THAT HAS
BECOME AVAILABLE FROM THE STATE BOARD OF CORRECTIONS. THE COUNTY WOULD
UTILIZE THESE FUNDS TO REINSTATE DELETED ITEMS FROM THE CURRENT JAIL
PROJECT. ADDITIONALLY, THE COUNTY WOULD USE THE OVERMATCH FUNDING THAT
HAS BEEN APPLIED FRO THE CURRENT PROJECT AS THE MATCH MONEY FOR ANY
ADDITIONAL FUNDING OBTAINED FROM THE STATE.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
THE BOARD HAS APPROVED SIMILAR ACTIONS ON A CASE BY CASE BASIS

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT APPLY FOR FUNDS.

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted current FY \$ _____</p> <p>B. Total anticipated costs \$ _____</p> <p>C. Required additional funding \$ _____</p> <p>D. Internal Transfers \$ _____</p> <p>SOURCE () 4/5ths Vote Required</p> <p>A. Unanticipated Revenue \$ _____</p> <p>B. Reserve for contingencies \$ _____</p> <p>C. Source description: _____</p> <p>Balance in Reserve for Contingencies, if approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>CLERK'S USE ONLY:</p> <p>Res. No.: <u>94-431</u> Ord. No. _____</p> <p>Vote - Ayes: <u>4</u> Noes: _____</p> <p>Absent: <u>Peter</u> Abstained: _____</p> <p><input checked="" type="checkbox"/> Approved () Denied</p> <p><input checked="" type="checkbox"/> Minute Order Attached () no Action</p> <p>The foregoing instrument is a correct copy of the original on file in this office.</p> <p>Date: _____</p> <p>ATTEST: <u>MARGIE WILLIAMS, Clerk of the</u> <u>Board. County of Mariposa,</u> <u>State of California</u></p> <p>By: _____ Deputy</p>	<p>ADMINISTRATIVE OFF. RECOMMENDATION: This item on the agenda as:</p> <p><input type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> For Policy Determination</p> <p><input type="checkbox"/> Submitted with Comment</p> <p><input type="checkbox"/> Returned for Further Action</p> <p>Comment: _____</p> <p>A.O. Initals: _____</p>

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ROGER MATLOCK, Sheriff

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Off-Agenda Item Relative to Grant Application
for Reversionary Funds for the Jail Facility
Resolution Number 94-431

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 4, 1994

ACTION AND VOTE:

Pelk Richards/Undersheriff, advised if request for the Board to consider an off-agenda item relative to grant application for reversionary funds from Board of Corrections for the jail facility. (M)Parker, (S)Balmain, Board waived its rules requiring 72 hours agenda noticing to consider this request, finding the application deadline is October 7, 1994, and the impact this grant revenue may have on the County/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber. Discussion was held concerning request. (M)Parker, (S)Balmain, Res. 94-431 adopted authorizing Chairman to sign application for reverted jail bond funds/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

cc: Jeffrey G. Green, County Counsel
Ken Hawkins, Auditor
File
Mike Edwards, Public Works Director