RESOLUTION - ACTION REQUESTED 2019-294

MEETING: June 4, 2019

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Approve Budget Action Reducing General Fund Contingency and Increasing Board of Supervisors Services

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Reducing General Fund Contingency and Increasing Appropriations in the Board of Supervisors Professional Services Budget by $10,000 to cover the cost of the County’s one time contribution to Churchwell White LLP, to represent the County in existing litigation challenging the California Bureau of Cannabis Control’s promulgation of Title 16, section 5416(d) of the California Code of Regulations, which eliminates the County’s ability to effectively regulate or prohibit cannabis deliveries within the County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Multiple California cities and counties have asked Churchwell White LLP to jointly represent them in connection with the above-referenced litigation. The Board authorized staff to retain Churchwell White LLP at an amount not to exceed $10,000 to represent the County of Mariposa in this litigation.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve and staff will not retain outside counsel.

FINANCIAL IMPACT:
General Fund Contingency will be reduced by $10,000 to cover additional expenses

ATTACHMENTS:
Budget Action   (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
**BUDGET ACTION FORM**

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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**TOTALS** 10,000 10,000

**TRANSFER BETWEEN FUNDS**

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**TOTALS** 0 0

ACTION REQUESTED: (Check all that apply)

(X) 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 transferring appropriation from 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;

**DEPT HEAD SIGNATURE**

**DATE** 5-30-19

**APPROVED BY RES NO.** 19-394

**CLERK SIGNATURE**

**DATE** 6-4-19

**DEPARTMENT**

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 07/2000