

96-152

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: April 16, 1996  
AGENDA ITEM NO: 5-B

\*\*\*\*\*

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES ( ) NO (x))

Resolution authorizing the transfer of \$1,000 from Services and Supplies to Travel for expenses necessary to oppose the State's restructure and reorganization of the Low Income Home Energy Assistance Program. (3/5 th's vote).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has consistently opposed the restructure and reorganization of the LIHEAP Program.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve transfer and travel for other Community Services purposes such as the Community Action Agency board meetings will not be available.

\*\*\*\*\*

COSTS: (X) Not Applicable  
A. Budgeted CURRENT FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required add'l funding \$ \_\_\_\_\_  
D. Internal transfers \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS  
List the attachments and number pages accordingly:  
\_\_\_\_\_ 1 page \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SOURCE: ( ) 4/5's vote required  
A. Unanticipated revenues \$ \_\_\_\_\_  
B. Reserve for Contingencies \$ \_\_\_\_\_  
C. Source description: \_\_\_\_\_

Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

CLERK'S USE ONLY:

Resolution No.: 96-152  
Ordinance No.: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_  
( ) Approved ( ) Denied  
(x) Minute Order attached.  
( ) No Action Necessary.

ADMINISTRATIVE OFFICER'S  
RECOMMENDATION:

This item on Agenda as:  
 Recommended  
 Not recommended  
 Policy determination  
 Submitted w/ comment  
 Returned for further action  
Comment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

A.O. Initials: 

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


BY: \_\_\_\_\_  
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

---

TO: JIM EVANS, Housing and Community  
Development Agency Director

FROM: MARGIE WILLIAMS, Clerk of the Board 

SUBJECT: RESOLUTION NUMBER 96-152

---

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,  
ADOPTED THIS Order on April 16, 1996

ACTION AND VOTE:

B) Resolution Authorizing the Transfer of \$1,000 from Services and Supplies to Travel for Expenses Necessary to Oppose the State's Restructure and Reorganization of the Low Income Home Energy Assistance Program

**BOARD ACTION:** Jim Evans advised of meeting concerning AB 2982 and stated he would keep the Board informed relative to this matter; and presented revision to budget request reflecting a transfer within the Housing Administration budget versus the Community Action Agency. Supervisor Reilly asked about the status of the budget referral issue relative to travel budgets. Following discussion, (M)Reilly, (S)Stewart, Res. 96-152 adopted approving transfer within Housing Administration budget/Ayes: Reilly, Balmain, Stewart; Noes: Parker, Taber.

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

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
331	0513	931.04-49	Housing Admin travel	\$1,000	
331	0515	931.04-21	" " CDBG match		\$1,000
001	0104	414-1090	GENERAL CONTINGENCY		
TOTALS					

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 another, or between categories within a budget unit;

JUSTIFICATION to Finance 5 trips to Sacramento to oppose AB 2982 pursuant to Board Resolution 96-101

DEPT HEAD SIGNATURE [Signature] DATE \_\_\_\_\_

APPROVED BY RES NO. 96-152 CLERK [Signature] DATE 4-16-96

AUDITOR'S USE ONLY  
BA #

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
335	0514	941.04-49	1996 CAA Travel	\$1,000.00	
335	0514	941.04-35	" Misc.		\$1,000.00
TOTALS				\$1,000.00	\$1,000.00

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;

(~~XXX~~) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;

JUSTIFICATION To finance 5 trips to Sacramento that have or will be conducted to oppose the restructure and reorganization of the Low Income Home Energy Assistance Program.

DEPT HEAD SIGNATURE *Justin* DATE 4-9-96

APPROVED BY RES NO. \_\_\_\_\_ CLERK \_\_\_\_\_ DATE \_\_\_\_\_

AUDITOR'S USE ONLY BA #
----------------------------