

96-510

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: December 17, 1996  
AGENDA ITEM NO:

7B

DEPARTMENT: Fire Protection

BY: Blaine Shultz

PHONE: 966-4330

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: YES (X) NO ( ))

Resolution authorizing internal transfer of budgeted funds to the travel account and concurrence that the Volunteer Firefighters Appreciation Dinner account be funded in future budgets by internal transfer

BACKGROUND AND HISTORY OF BOARD ACTIONS:

No history of Board action on increase of travel account.  
Board approved budgeted funding for Appreciation Dinner prior to Fiscal Year 1996/1997

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Board not approve travel budget transfer, with resultant reduction in training opportunities  
Board not concur with elimination of Appreciation Dinner.

COSTS: (X) Not Applicable  
A. Budget current FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required Additional funding \$ \_\_\_\_\_  
D. Internal transfers \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively

SOURCE: ( ) 4/5ths Vote Required  
A. Unanticipated revenues \$ \_\_\_\_\_  
B. Reserve for contingencies \$ \_\_\_\_\_  
C. Source Description:  
D. Balance in reserve for contingencies if approved: \$ \_\_\_\_\_

CLERK'S USE ONLY:

ADMINISTRATIVE OFFICERS RECOMMENDATIONS

Resolution No: 96-510 Order No: \_\_\_\_\_  
Vote - Ayes 5 Noes \_\_\_\_\_  
Absent \_\_\_\_\_ Abstained \_\_\_\_\_  
6 Approved \_\_\_\_\_ ( ) Denied \_\_\_\_\_  
( ) Minute Order Attached ( ) No action necessary

This item on agenda as:  
\_\_\_\_ Recommended  
\_\_\_\_ For policy determination  
\_\_\_\_ Submitted with comment  
\_\_\_\_ Return for further action

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

Date:

Comments:

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

By: \_\_\_\_\_  
Deputy

A.O. Initials: BS

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: BLAINE SHULTZ, Fire Chief  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: TRANSFERRING FUNDS IN THE FIRE BUDGET; RES. 96-510

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 17, 1996

ACTION AND VOTE:

B) Resolution Transferring Funds in the Fire Budget for Travel (\$3,200) and Concurrence that the Volunteer Firefighters Appreciation Dinner Account be Funded in Future Budgets

**BOARD ACTION:** Following discussion, (M)Parker, (S)Stewart, Res. 96-510 adopted, with direction that the request for ongoing funding for the appreciation dinner be taken up during the budget hearings/Ayes: Unanimous.

cc: File  
*Ken Hawkins, Auditor*  
CAO

# INTRA BUDGET TRANSFER

FUND	DEPT	ACCOUNT	DESCRIPTION	INCREASE	DECREASE
001	0228	542-0421	Interim Fire Chief		3,200.00
001	0228	542-0449	Travel + Transportation	3,200.00	
TOTALS				3,200.00	3,200.00

DATE 12/17/96

DEPARTMENT APPROVAL Haineault by MC  
*Res. 96-510* TRANS 12-17-96

AUDITOR APPROVAL

AUDITOR'S USE ONLY

BA#