

2  
COUNTY OF MARIPOSA  
AGENDA ACTION FORM

Ag. - Employ. Neg.

CLERK'S USE ONLY: Approved: mw  
Vote: Area: 5 Denied: \_\_\_\_\_  
Res/Ord #: 89-221 Date: 5-2-89

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

Agenda Item # 9 Minute Order \_\_\_\_\_

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

AGENDA TITLE:

Resolution authorizing appropriation of \$3,000 from the Reserve for Contingencies to fund the cost of employee negotiation services. (4/5ths vote required)

RECOMMENDED ACTION:

Authorize the appropriation of \$3,000 from the Reserve for Contingencies in order to fund the services the Board previously directed concerning negotiations. A 4/5ths vote is required to make this appropriation. The receiving account is the professional services line item in the Administration budget (019-101-2-180).

HISTORY OF BOARD ACTIONS:

The Board previously authorized the retention of an outside negotiator to conduct at-the-table negotiations on behalf of the Board.

CONSEQUENCES OF NEGATIVE ACTION:

The outside negotiator would not receive appropriate compensation for services provided at the request of the Board of Supervisors.

ALTERNATIVES:

1. Authorize the appropriation.
2. Do not authorize the appropriation and direct that the funds come from another source.
3. Do not authorize the appropriation and direct that no services be provided.

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$-0-  
B. Total anticipated cost \$3,000  
C. Required addl funding \$3,000  
D. Source: Reserve for Contingencies

SOURCE: ( X ) 4/5ths vote required  
A. Other budgeted funds \$  
B. Unanticipated revenue \$  
C. Reserve for contingencies \$3,000  
D. Other  
Balance in reserve for contingencies if approved \$ 33,645.00

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended ✓  
Not recommended \_\_\_\_\_  
For policy determination \_\_\_\_\_  
Submitted with comment \_\_\_\_\_  
Returned for further action \_\_\_\_\_

A.O. Initials: mw

MARIPOSA COUNTY RESOLUTION NO. 89-221

BUDGET ACTIONS

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

<u>APPROPRIATIONS (4/5ths Vote Required)</u>			
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
TO: Professional Services, Administration		019-101-2-180	\$3,000.00
FROM: Reserve for Contingencies		019-103-6-000	\$3,000.00

<u>TRANSFERS (3/5ths Vote Required)</u>			
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>

Submitted by *John W. M. Cano* Date: 4-25-89  
 Department Head:

Approved by Auditor: *Evelyn N. Billwis* Date: 4-25-89  
*By: Christopher E. Elin*

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this  
2nd day of May, 1989, by the following vote:

- AYES: BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER
- NOES: NONE
- ABSENT: NONE
- ABSTAINED: NONE

*Gertrude R. Taber*  
 GERTRUDE R. TABER, Chairman  
 Mariposa County Board of Supervisors

ATTEST:  
*Margie Williams*  
 MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

*Jeffrey G. Green*  
 JEFFREY G. GREEN, County Counsel