

COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: MWJ
Vote: 189-621 Denied:
Res/Oro#: Ayes: 5 Date: 12-12-89

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

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

Agenda Item #: 4-E
Minute Order []

Department: Public Works By: Wm. C. Lincoln Phone: 966-5356

AGENDA TITLE:

Resolution Appropriating Moneys for Payoff of Vacation Benefits (\$1,897)

RECOMMENDED ACTION:

It is recommended that the Board pass and adopt a resolution appropriating \$1,897 from General Contingency (019-103-6-000) to Public Works Salary-Secretary (019-230-1-003) to permit payoff of vacation benefits accruing to Harriet Hanson. Once Ms. Hanson becomes County Clerk, she will no longer be eligible to accrue vacation hours.

HISTORY OF BOARD ACTIONS:

The Board, in the past, has approved the appropriation of funds for unanticipated salary expenses

CONSEQUENCES OF NEGATIVE ACTION:

Not applicable

ALTERNATIVES:

Not applicable

OSTS: () Not Applicable
A. Budgeted current F.Y. \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l. Funding \$1,897
D. Source: General Contingency

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda As:

Recommended _____
Not Recommended _____
For Policy Determination _____

SOURCE: (X) 4/5ths Vote Required
A. Other budgeted funds \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingencies \$1,897
D. Other: _____

Submitted with Comment _____
Returned for Further Action _____

A.O. Initials _____

Balance in Reserve for contingencies
if approved: \$ 108,988.62