

DEPARTMENT: Administration

BY: Rich Inman, CAO  
PHONE: 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Approve the following actions:

- 1.) Approve extra-help agreement with Jeff Green for part time County Counsel services; and
- 2.) Approve extra-help line item in County Counsel's budget for \$10,000 to be transferred from Permanent Salaries.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

Jeff Green has agreed to provide part-time legal services to the county until the position of County Counsel is filled or until December 18, 2003.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Financial Impact? ( ) Yes ( ) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		Extra-Help Agreement
Source:		Budget Action
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No.: 03-358 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved  
 ( ) Minute Order Attached ( ) No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
 Comments:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

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

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

CAO: RIA

**BUDGET ACTION FORM**

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0113-431	0101	County Counsel			\$10,000
001	0113-431	0230	Extra-Help		\$10,000	
001	0104	414-1090	GENERAL CONTINGENCY			
				<b>TOTAL</b>	\$10,000	\$10,000

TRANSFER BETWEEN FUNDS						
<b>TOTALS</b>					\$0	\$0

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;

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

JUSTIFICATION: Extra-Help Agreement for County Counsel services during the vacancy of the County Counsel position.

DEPT HEAD SIGNATURE Rich Inman DATE 10-6-03

APPROVED BY RES NO. 03-358 CLERK [Signature] DATE 10-14-03

COUNTY COUNSEL \_\_\_\_\_

AUDITOR'S USE ONLY BA #
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