



**BUDGET ACTION FORM**

| FUND | DEPT/DIV | ACCOUNT  | DESCRIPTION             | PROJECT      | INCREASE    | DECREASE  |
|------|----------|----------|-------------------------|--------------|-------------|-----------|
| 562  | 1362-309 | 1600     | Transfers In            |              | (\$109,342) |           |
| 562  | 1362-832 | 0601     | Mrpsa Stage Improvement |              | \$109,342   |           |
| 001  | 0161-427 | 0743     | Mrpsa Stage Improvement |              | \$109,342   |           |
|      |          |          |                         |              |             |           |
|      |          |          |                         |              |             |           |
|      |          |          |                         |              |             |           |
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|      |          |          |                         |              |             |           |
|      |          |          |                         |              |             |           |
| 001  | 0104     | 414-1090 | GENERAL CONTINGENCY     |              |             | \$109,342 |
|      |          |          |                         |              |             |           |
|      |          |          |                         | <b>TOTAL</b> | \$109,342   | \$109,342 |

| TRANSFER BETWEEN FUNDS |          |      |                           |  |             |     |
|------------------------|----------|------|---------------------------|--|-------------|-----|
| 562                    | 1362-309 | 1600 | Transfer In               |  | (\$109,342) |     |
| 001                    | 0161-427 | 0743 | Transfer Out - Mpsa Stage |  | \$109,342   |     |
| <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;

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: Additional seating for the Mariposa Amphitheater project.

DEPT HEAD SIGNATURE Mary B. Abason

DATE 9-24-03

APPROVED BY RES NO. 03-346 CLERK MW

DATE 9-23-03

**MARIPOSA STAGE IMPROVEMENT**

|                            |
|----------------------------|
| AUDITOR'S USE ONLY<br>BA # |
|----------------------------|



# COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

BOB PICKARD, CHAIR  
GARRY R. PARKER, VICE-CHAIR  
LEE STETSON  
DOUG BALMAIN  
JANET BIBBY

DISTRICT V  
DISTRICT IV  
DISTRICT I  
DISTRICT II  
DISTRICT III



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: JIM PETROPULOS, Public Works Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: DIRECTION RELATIVE TO ADDITIONAL SEATING FOR THE  
AMPHITHEATER PROJECT  
Resolution No. 03-346

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 23, 2003

#### ACTION AND VOTE:

A) Discussion and Request for Direction Relative to Additional Seating for the Amphitheater Project  
**BOARD ACTION:** Discussion was held with Jim Petropulos and Fred Solomon relative to the seating and options for including additional seating to accommodate up to 250 and up to 500 people. Rich Inman, County Administrative Officer, provided input relative to the budget for the project. (M)Parker, (S)Stetson, Res. 03-346 was adopted approving option 1 which would provide for additional seating to accommodate up to 250 people; and approving budget action transferring \$109,342 from General Fund Contingency for this project. It was noted that if more seating is found to be necessary, the matter could be further reviewed in the future. Discussion was held relative to the seating issues and the status of the repair of the stairway from the Best Western and parking availability. Supervisor Bibby asked about the availability of lights and a sound system for the amphitheatre, and Rich Begley/PWD-Parks and Recreation Deputy Director, advised that until funding is available to install a permanent system, users would need to make arrangements for bringing in a system for each event. Ayes: Stetson, Balmain, Parker, Pickard; Noes: Bibby.

cc: Ken Hawkins, Auditor  
Jeff Green, County Counsel  
Mary Hodson, Administrative Analyst  
File