

DEPARTMENT: Elections

BY: Marjorie J. Wass
PHONE: 209-966-2007

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Transfer of \$1,161.00 from Elections Expense to Training and Seminars. The 2002-2003 budget failed to account for the year-end and bi-annual meetings of the County Clerks and Election Officials Annual Conference. Issues on the agenda are critical to the changing election process. Secretary of State, Kevin Shelley will do a presentation on Thursday, and HAVA (Help America Vote Act) will be presented for Friday's session. I am very committed to staying on top of these issues and making sure Mariposa County does not miss an opportunity or fail to understand new laws and legislation. I am also committed to having my Assistant Keith Williams as aware and on top of issues as I am and am asking the transfer of funds cover attendance for both.

Election expense has sufficient funds to cover this transfer request.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved fund transfers for Travel and Training.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Critical information may be missed that would impact this County and the Election Department.

Financial Impact? () Yes (x) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$ 52.00		List Attachments, number pages consecutively
Additional Funding Needed: \$ 1161.00		Budget Action Form
Source:		
Internal Transfer X 1,161.00		
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. 03-184 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
MJ Approved
() Minute Order Attached () No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: *CAH*

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0121	453.0433	Election Expense			1161
001	0121	453.0490	Training & Seminars		1161	
001	0104	414-1090	GENERAL CONTINGENCY			
TOTALS						

TRANSFER BETWEEN FUNDS				DEBIT	CREDIT
TOTALS					

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 transferring appropriation from 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 To cover unanticipated travel expenses.

DEPT HEAD SIGNATURE	<i>Maryanne J. U. Ours</i>	DATE	5/8/03
APPROVED BY RES NO.	03-184	CLERK	<i>hww</i>
		DATE	5-27-03

DEPARTMENT	AUDITOR'S USE ONLY BA #
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