

DEPARTMENT: Board of Supervisors

BY: Janet Bibby

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve budget action transferring funds in the form of a grant from District 3 Travel to the Catheys Valley School fund to help defray the unexpected increase in insurance premiums (\$900). The Catheys Valley Historical Society has successfully restored the Little 1879 Schoolhouse into a Pioneer School Museum and Living History Center and is considered a benefit to the community by preserving the County's history and our heritage. Insurance premiums have increased beyond what the Society budgeted and they are asking for assistance in meeting this unexpected debt.

There are savings in the District 3 travel account as the former Supervisor did not attend the annual California State Association of Counties (CSAC) conference in the fall and due to schedule conflicts, the incumbent was unable to attend the CSAC training meeting in February of this year.

This funding is being provided as a grant and is not intended to be on-going. In the future the Society will endeavor to raise sufficient funding through fund raising events, donations, and membership dues.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On October 8, 1996, the Board adopted Resolution 96-414, appropriating \$5,000 from the General Contingency for moving costs and building permit fees to assist the Catheys Valley Historical Society with relocating the Little 1879 Schoolhouse to its current location at the Catheys Valley Park.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the budget action. The Catheys Valley Historical Society will need to fund the additional insurance premiums.

Financial Impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Current FY Cost: \$ 900	Annual Recurring Cost: \$ 0
Budgeted In Current FY? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: \$0		List Attachments, number pages consecutively
Additional Funding Needed: \$900		Budget Action
Source:		
Internal Transfer		
Unanticipated Revenue	4/5's vote	
Transfer Between Funds	X 4/5's vote	
Contingency	4/5's vote	
<input type="checkbox"/> General <input type="checkbox"/> Other		

CLERK'S USE ONLY:

Res. No.: 03-95 Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____
 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: *[Signature]*



COUNTY of MARIPOSA

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

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DISTRICT IV
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: KEN HAWKINS, Auditor

FROM: MARGIE WILLIAMS, Clerk of the Board 

SUBJECT: CATHEYS VALLEY OLD SCHOOLHOUSE INSURANCE GRANT
Resolution No. 03-95

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 1, 2003

ACTION AND VOTE:

Approve Budget Action Transferring Funds in the Form of a Grant From District 3 Travel to the Catheys Valley School Fund to Help Defray the Unexpected Increase in Insurance Premiums (\$900) (4/5ths Vote Required) (Supervisor Bibby)

BOARD ACTION: Discussion was held. (M)Bibby, (S)Balmain, Res. 03-95 was adopted, with direction for the funds to be taken from the General Fund Contingency/Ayes: Stetson, Balmain, Bibby, Parker; Excused: Pickard.

cc: Supervisor Bibby
Carolyn Korn, Catheys Valley Historical Society Executive Director
Mary Hodson, Administrative Analyst
File

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
564	1364-309	1600	Transfers In		(\$900)	
564	1364-834	0601	C.V. Schoolhouse		\$900	
001	0161-427	0702	Transfers Out		\$900	
001	0104	414-1090	GENERAL CONTINGENCY			\$900
				TOTAL	\$900	\$900

TRANSFER BETWEEN FUNDS						
001	0161-427	0702	Transfers Out		\$900	
564	1364-309	1600	Transfers In		(\$900)	
TOTALS					\$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: Provide grant funding for additional insurance premiums for the Catheys Valley Schoolhouse.

DEPT HEAD SIGNATURE Mary B. Hobson

DATE 4-14-03

APPROVED BY RES NO. 03-95 CLERK mmw

DATE 4-1-03

C.V. SCHOOLHOUSE - FUND 564

AUDITOR'S USE ONLY BA #
