MARIPOSA COUNTY BOARD OF SUPERVISORS | **AGENDA ACTION FORM** | **DATE**: Jan. 7, 2003 (14 7C6) AGENDA ITEM NO. 60

DEPARTMENT: Public Works/Admin

BY: James J. Petropulos
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Budget Action Transferring Funds Within the Public Works Administration Budget for Purchase of a Computer System and Furniture for the New Fiscal Officer from Salary Savings Due to the Delay in Filling the Position; and Approve the Purchase Two Additional Desk Chairs to Replace Broken Ones ($4,300).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely approves budget action requests that do not change the overall budget.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A negative action will not allow staff to purchase the fixed assets required for the Fiscal Officer.

Financial Impact? (X) Yes ( ) No Current FY Cost: $4,300 Annual Recurring Cost: $ 0
Budgeted In Current FY? ( ) Yes (x) No ( ) Partially Funded

Amount in Budget:	$ 0	List Attachments, number pages consecutively
Additional Funding Needed:	$ 4,300	Budget Action Form (1 page)
Source:		
Internal Transfer	x	
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.: 03-15 Ord. No. _____
Vote – Ayes: 5 Noes: _____
Absent: _____
(X) 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: JJP

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	304	583-0103	Fiscal Officer			4,300
001	304	583-0642	Computer		1,500	
001	304	583-0643	Furniture & Fixtures		2,800	
001	0104	414-1090	GENERAL CONTINGENCY			
TRANSFER BETWEEN FUNDS						
			TOTAL		4,300	4,300

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: See attached Board item.

DEPT HEAD SIGNATURE _____ DATE 12/03/02

APPROVED BY RES NO. 03-15 CLERK _____ DATE 1-14-03

PW ADMINISTRATION

AUDITOR'S USE ONLY
BA#

Budget Revision Form Revised 11/95