

DEPARTMENT: Board of Supervisors BY: Supervisor Punte PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt the attached resolution appropriating \$1,000 from the Reserve for Contingencies to fund the increased rental cost for the northside office and to pay for chairs to make this a viable place to conduct community meetings.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On 2/6/90 the Board approved amendments in the agreement for the northside office to pay the propane costs and increase the rent \$100 per month through June 30, 1990. This building would provide office space for Supervisor Punte for meetings with constituents in her district.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Adopt the attached resolution to pay the increased rental costs and provide chairs.
2. Do not adopt the resolution and discontinue use of the northside office.
3. Modify the appropriation to provide for increased rent only.

COSTS: () Not Applicable

A. Budgeted current FY \$5,800
 B. Total anticipated costs \$6,800
 C. Required add'l funding \$1,000
 D. Source: Reserve for Contingencies

SPECIAL INSTRUCTIONS:
 List the attachments and number the pages consecutively:

SOURCE: (x) 4/5ths Vote Required

A. Internal transfers \$ _____
 B. Unanticipated revenues \$ _____
 C. Reserve for Contingency \$1,000
 D. Description: _____
 Balance in Reserve for Contingency if approved: \$ 51,327.97

CLERK'S USE ONLY:

Res. No.: 90-89
 Ord. No.: _____
 Vote - Ayes: 4 Noes: Taber
 Absent: _____ Abstained: _____
 Approved: 500? () Denied
 (x) Minutes Order Attached

ADMINISTRATIVE OFFICER'S

RECOMMENDATION:
 This item on agenda as:

Recommended
 Not Recommended
 For Policy Determination
 Submitted With Comment
 Returned for Further Action

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

Date: _____

ATTEST: MARGIE WILLIAMS

County of Mariposa, State of CA

By: _____

Deputy

Comment: _____

A.O. Initials: 

MARIPOSA COUNTY
BOARD OF SUPERVISORS

BUDGET
ACTION FORM

RES. NO. 90-89

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq, the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

<u>APPROPRIATIONS</u> (4/5ths Vote Required)			
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
FROM:	Reserve for contingencies	019-103-6-000	\$1,000.00 \$500.00
TO:	Bldg Mtce, northside	019-235-2-231	\$1,000.00 \$500.00

<u>TRANSFERS</u> (3/5ths Vote Required)			
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISORS ERICKSON AND PUNTE
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: NORTHSIDE OFFICE USE AND FURNISHINGS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 20, 1990

ACTION AND VOTE:

Resolution Appropriating \$1,000 from Reserve for Contingencies to Fund the Increased Rent Cost for the Northside Office and to Pay for Chairs to Allow for Community Meetings (Punte) (4/5ths Vote Required)

BOARD ACTION: Res. 90-89 appropriating \$500 for rent cost was approved/PRBE; Noes: T. Issues concerning furnishings and continued use of the facilities was referred to Government Finance and Operations Committee.

cc ~~File~~
Auditor
Public Works Director
Administrative Officer