

DEPARTMENT: Board of Supervisors BY: Supv. Punte

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this resolution appropriating \$1,000 from the Reserve for Contingencies to the District 2 Travel line item. Funds in the account are not sufficient to cover travel costs for the remainder of the fiscal year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved \$5,000 for this line item for fiscal year 1989/90.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Adopt the resolution.
2. Do not adopt the resolution.
3. Direct funds be provided from another source.

COSTS: () Not Applicable

- A. Budgeted current FY \$5,000
- B. Total anticipated costs \$6,000
- 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: \$ 43,327.97

CLERK'S USE ONLY:

Res. No.: 90-~~158~~159

Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

() Approved () Denied

(X) Minutes Order Attached

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

ADMINISTRATIVE OFFICER'S

RECOMMENDATION:

This item on agenda as:

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

Comment: _____

A.O. Initials: SW

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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:

APPROPRIATIONS (4/5ths Vote Required)

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

	<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From:	Board	District III Travel	019-100-2253	\$1,000
To:	Board	District I Travel	019-100-2251	500
To:	Board	District II Travel	019-100-2252	500

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: EVELYN BILLINGS, AUDITOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW*
RE: DISTRICT I AND DISTRICT II TRAVEL ACCOUNTS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 27, 1990

ACTION AND VOTE:

Resolution Appropriating \$1,000 from Reserve for Contingencies to District 2 Travel Account (Punte) (4/5ths Vote Required); and Resolution Appropriating \$1,000 from the Reserve for Contingencies to District 1 Travel Account (Baggett) (4/5ths Vote Required) BOARD ACTION: (M)Punte; (S)Radanovich, to approve was withdrawn. (M)Erickson, (S)Radanovich - \$500.00 was transferred from District 3 travel account to each: District 1 and District 2. Ayes: Unanimous. Res. 90-159

cc File
Supervisors Baggett and Punte
Val Fall