

DEPARTMENT: Board BY: Administrative Officer PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Hold public hearing to determine distribution of Special District Augmentation Funds.

Attached is a breakdown of amounts placed in this Fund from the various special districts.

Also attached are the following requests for funding:

- John C Fremont Hosp. Dist. \$25,000/Resp. Therapy Equip.
- Yos. Alpine Comm. Serv. Dist. \$ 769/Community Services
- Mariposa Public Utility Dist. \$ 1,600/Gas Cylinder Repair Kit  
\$ 4,000/Fencing of Reservoir  
\$ 5,500/Septage Treatment Study  
\$17,000/Compressor
- Resource Conservation Dist. \$ 3,000/Staffing
- Public Works Department \$ 1,823/Mariposa Parking Dist.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This is an annual process, commencing with FY 1989-90.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Hold hearing.

Continue hearing for additional information.

<b>COSTS:</b> (X) Not Applicable	<b>SPECIAL INSTRUCTIONS:</b>
A. Budgeted current FY \$ _____	List the attachments and number
B. Total anticipated costs \$ _____	the pages consecutively:
C. Required Add'l funding \$ _____	_____ Funding information and _____
D. Source: _____	_____ requests _____

<b>SOURCE:</b> ( ) 4/5ths Vote Required	_____
A. Internal transfers \$ _____	_____
B. Unanticipated revenues \$ _____	_____
C. Reserve for contingency \$ _____	_____
D. Description: _____	_____
Balance in Reserve for Contingencies, if approved: \$ _____	_____

**CLERK'S USE ONLY:**  
 Res. No.: 90-389; 90-390  
 Ord. No.: \_\_\_\_\_  
 Vote - Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
 ( ) Approved ( ) Denied  
 (X) Minute 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

*Turn by mws*

file in this office.

Date: \_\_\_\_\_

ATTEST: MARGIE WILLIAMS  
Clerk of the Board of Supervisors  
County of Mariposa, State of CA

By: \_\_\_\_\_  
Deputy

Comment: \_\_\_\_\_

\_\_\_\_\_  
A.O. Initials: \_\_\_\_\_

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: EVELYN BILLINGS, AUDITOR  
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD  
SUBJECT: SPECIAL DISTRICT AUGMENTATION FUND HEARING

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS ORDER on August 16, 1990

ACTION AND VOTE:

2:16 p.m. PUBLIC HEARING, Special District Augmentation Fund Hearing to Consider Appropriate Use of Funds for FY 1990-91. Administrative Officer provided staff report. The following requests were presented: John C. Fremont Hospital/Wally Fleming, Yosemite-Alpine Community Services District/Niles Millar, Mariposa Public Utility District/Mark Rowney, Resource Conservation District/Wilford Von der Ahe, Public Works Department-Mariposa Parking District/Administrative Officer, and Ambulance - Phone Patch/Administrative Officer. There being no other input, Board commenced deliberations. (M)Radanovich, (S)Erickson, Res. 90-389 adopted approving funding ambulance/\$36,000, Yosemite-Alpine Community Services District/\$769, PWD-Mariposa Parking District/\$1,787, and MPUD-Septage Pump/\$5,500/, with difference in funding to come from reserves/Ayes: Unanimous. (M)Punte, (S)Taber, Res. 90-390 adopted funding \$740 for phone patch line for Hospital/CDF dispatch/Ayes: Punte, Erickson, Radanovich, Taber; Excused: Baggett. Hearing was continued to May 14, 1991, at 11:00 a.m.

cc: John C. Fremont Hospital  
Yosemite/Alpine Community Services District  
Mariposa Public Utility District  
Resource Conservation District  
Public Works Department  
Health Department  
Administrative Officer