

DEPARTMENT: PLANNING

BY: Tony Lashbrook

PHONE: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION: Authorization for payment of \$1,500.00 to Applied Development Economics for services rendered outside of original contract. The consultants attended one meeting and prepared presentation materials that was not provided for in the original contract. These services were performed at the request of the Board's Housing, Land Use and Transportation Committee and staff. The consultant requested \$2,802.00 for this extra work, however, \$1,500.00 is recommended for payment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

none

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Provide no additional payment for services performed outside of the contract.
2. Provide complete payment of \$2,802.00 for services rendered outside of the contract.

COSTS: () Not Applicable

A. Budgeted current FY \$ 0

B. Total anticipated costs \$ 1500

C. Required Add'l funding \$ 1500

D. Source: Reserve for Contingencies

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

SOURCE: () 4/5ths Vote Required

A. Internal transfers \$ _____

B. Unanticipated revenues \$ _____

C. Reserve for contingency \$ 1500

D. Description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 90-423

Ord. No.: _____

Vote - Ayes: 4 Noes: Baggett

Absent: _____ Abstained: _____

mus Approved () Denied

() 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 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: mus

MARIPOSA COUNTY
BUDGET ACTION FORM

BOARD OF SUPERVISORS
RES. NO. 90-423

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>
FROM:	Reserve for Contingencies	001-103-6-000	1,500
TO:	Econ Development Planning	001-200-2-237	1,500

TRANSFERS (3/5ths Vote Required)

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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