

DEPARTMENT: Administration BY: John W. McCamman PHONE: 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Adopt the attached resolution appropriating \$16,000 from the Reserve for Contingencies for the Foresta Hazardous Materials Clean Up Project.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On 10/2/90, the Public Health Officer provided a status report to the Board of Supervisors on the Hazardous Material Clean Up Project. It was determined at that time that this appropriation of \$16,000 would be requested to continue this project.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

1. Adopt the resolution.
2. Do not adopt the resolution and not continue the project.
3. Acquire funds from another source.

**COSTS:** ( ) Not Applicable

A. Budgeted current FY \$ -0-

B. Total anticipated costs \$16,000

C. Required add'l funding \$16,000

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 \$16,000

D. Description: \_\_\_\_\_

Balance in Reserve for Contingency if approved: \$ 108,286.00

**CLERK'S USE ONLY:**

Res. No.: 90-557

Ord. No.: \_\_\_\_\_

Vote - Ayes: 4 Noes: \_\_\_\_\_

Absent: Taber Abstained: \_\_\_\_\_

*MWS* Approved ( ) Denied

( ) 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  
ACTION FORM

RES. NO.

BUDGET BOARD OF SUPERVISORS

90-557

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>Item</u>	<u>APPROPRIATIONS</u> (4/5ths Vote Required)	<u>Department</u>
	<u>Account No.</u>	<u>Amount</u>
From: Reserve for Contingency	001-103-6-000	\$16,000
To: Adm. Professional Serv.	001-101-2-180	\$16,000

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