

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: ¹²~~11~~-04-90
AGENDA ITEM NO: 5-B

DEPARTMENT: SHERIFF

BY: CMDR. SINCLAIR PHONE: 966-3614

RECOMMENDED ACTION AND JUSTIFICATION: REQUEST APPROVAL OF THE BOARD TO ENABLE THE COUNTY TO ENTER INTO CONTRACT WITH CAL BOATING FOR THE PURCHASE OF A NEW BOAT. APPROVE AN ADDITIONAL \$5,000 FROM UNANTICIPATED REVENUE TO COVER THE ADDITIONAL COST OF THE BOAT. (THE BOAT TO BE PAID FOR COMPLETELY BY STATE FUNDING)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

THE BOARD HAS ALREADY APPROVED THE FUNDING IN THE CURRENT BUDGET FOR THE PURCHASE. THE BOARD HAS ENTERED INTO SIMILAR CONTRACTS WITH CAL BOATING IN THE PAST.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

DO NOT APPROVE. DO NOT TAKE ADVANTAGE OF STATE FUNDS FOR NEW PATROL VESSEL,

COSTS: () Not Applicable
A. Budgeted current FY \$40,000
B. Total anticipated costs \$45,000
C. Requires add'l funding \$5,000
D. Source: UNANTICIPATED REVENUE

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

SOURCE: (XX) 4/5ths Vote Required
A. Internal transfers \$
B. Unanticipated revenues \$5,000
C. Reserve for Contingency \$
D. Description:
Balance in Reserve for Contingency if approved: \$

CLERK'S USE ONLY:

Res. No.: 90-529
Ord. No.:
Vote: Ayes: 4 Noes:
Absent: Admovich Abstained:
how Approved () Denied
() Minute Order Attached

ADMINISTRATIVE OFFICER'S

RECOMMENDATION:

This item on the 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.

Comment: _____

Date: _____

ATTEST: MARGIE WILLIAMS

County of Mariposa, State of Ca.

By: _____

Deputy

A. O. Initials: MSM by how

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>Department</u>	<u>APPROPRIATIONS</u> (4/5ths Vote Required) <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
	FROM: UNANTICIPATED REVENUES	001-800-5326	\$5,000
	TO: RES. FOR CONTINGENCY	001-103-6000	\$5,000
	FROM: RES. FOR CONTINGENCY	001-103-6000	\$5,000
	TO: SHERIFF-BOATING FIXED ASSETS	001-320-4301	\$5,000

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