

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

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this resolution appropriating \$15,000 from the Reserve for Contingencies to the Fire Protection budget for reimbursement of funds for a fire services analysis contract.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At its meeting of 11-27-90, the Board authorized development of an agreement with Hughes, Heiss & Associates for fire services analysis. Funds were authorized to be spent within the Fire Protection budget for payment of this contract. This appropriation will replace these funds in the Fire Protection budget to provide sufficient funds for the remainder of the 1990/91 fiscal year.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Adopt resolution as recommended.
2. Do not adopt and not replace funds in Fire Protection budget.
3. Transfer funds from another source.

COSTS: () Not Applicable

A. Budgeted current FY \$ -0-

B. Total anticipated costs \$ 15,000

C. Required add'l funding \$ 15,000

D. Source: Reserve for Contingencies

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

SOURCE: (X) 4/5ths Vote Required

A. Internal transfers \$ _____

B. Unanticipated revenues \$ _____

C. Reserve for Contingency \$ 15,000

D. Description: _____

Balance in Reserve for Contingency if approved: \$ 89,486.00

CLERK'S USE ONLY:

Res. No.: 90-606

Ord. No.: _____

Vote - Ayes: 4 Noes: Taber

Absent: _____ Abstained: _____

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

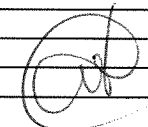
The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

ATTEST: MARGIE WILLIAMS
County of Mariposa, State of CA

By: _____
Deputy

Comment: _____

A.O. Initials: 

MARIPOSA COUNTY
ACTION FORM

BUDGET BOARD OF SUPERVISORS
RES. NO. 90-606

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 (4/5ths Vote Required)</u> <u>Account No.</u>	<u>Department</u> <u>Amount</u>
FROM: Reserve for Contingencies -	001-103-6-000	\$15,000.00
TO: PS Contract (CDF)	- 001-360-2-180	\$15,000.00

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