

DEPARTMENT: PWD/Engineering

BY: Dana Hertfelder  
PHONE: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

Approve the plans and specifications for the Mariposa Creek Parking Project #05-05, and authorize the Public Works Director to bid the project and award to the lowest responsible bidder. The funding source is Proposition 40 and has been approved by the State Department of Parks and Recreation. The design of the project has also been approved by the Historical Sites Committee.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On 9/20/05 the Board authorized Public Works to submit the application to the State Department of Parks and Recreation.

On 10/18/05 the Board approved the environmental documents for the project.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

This project would help in alleviating some of the parking issues that Mariposa County currently has.

Financial Impact? ( ) Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ 190,000.00		List Attachments, number pages consecutively
Additional Funding Needed: \$		1. Plans and Specifications (see Clerk of the Board)
Source:		
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No. 06-124 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved  
 Minute Order Attached  No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
 Comments: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

Date: \_\_\_\_\_  
 Attest: MARGIE WILLIAMS, Clerk of the Board  
 County of Mariposa, State of California  
 By: \_\_\_\_\_  
 Deputy

CAO: 