

DEPARTMENT: Public Works/Transportation

BY: Dana S. Hertfelder
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RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Approving Agreement for Transportation Planning Services with Merced County Association of Governments (MCAG); and Authorize the Board Chairman to Execute an Agreement Subject to Review by County Counsel

Public Works is requesting Board approval of the proposed agreement to provide transportation planning services by MCAG. MCAG provides transportation planning services and has worked with Mariposa County in the past on transportation-related issues.

The County entered into an Agreement with MCAG on June 3, 2004. MCAG was able to provide the County with the necessary transportation planning services to meet the County's transportation planning needs. Public Works is recommending that the County enter into another one year contract with MCAG for transportation planning services.

There are sufficient funds for the proposed agreement in the Transportation Planning budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 1, 2004, per Resolution No. 04-260, the Board approved entering into an Agreement with MCAG that terminated on June 30, 2005.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board may consider revising the proposed agreement. Time is of the essence as various transportation-related tasks need completion during the next few months.

Financial Impact? (x) Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Proposed Agreement with MCAG
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.: 05-499 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
Am Approved
() Minute Order Attached () No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: DA