MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 9/20/05
AGENDA ITEM NO. CA 2

DEPARTMENT: PWD/Engineering

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Director of Public Works to forward the Proposition 40 application for the Mariposa Creek Parking Project to the State Department of Parks and Recreation for approval of funding. The proposed project involves converting a portion of the County-owned property on the west side of Stroming Extension into a paved parking area.

If the project is approved for funding, the Public Works Department will return to the Board for approval of plans and specifications for the project and authorization to bid.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board tentatively approved specific projects with funding amounts on June 1, 2004, this project is one of those.

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? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $
Additional Funding Needed: $
Source:
Internal Transfer _____
Unanticipated Revenue _____ 4/5's vote
Transfer Between Funds _____ 4/5's vote
Contingency _____ 4/5's vote
( ) General ( ) Other

List Attachments, number pages consecutively
1. Application package (see Clerk of the Board)

CLERK'S USE ONLY:
Res. No.: 05-453 Ord. No. _____
Vote – Ayes: 5 Noes: _____
Absent: _____
(✓) 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: _____

Revised Dec. 2002