

DEPARTMENT: Public Works

By: Mike Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes No)

Discussion and direction regarding use of Mariposa Lighting District funds for replacement of inadequate lighting and poles at the Mariposa ballfields and consider transferring funds from the Capital Improvement Budget, from Ball Field Lights to Public Works Administration, "Improvement Projects" line, for extra costs associated with the El Portal Pool Deck project (+ \$2,400).

See attached memo for discussion and justification (Attachment 1).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Public Works Director and the County Administrative Officer agreed to cover the shortfall for the pool deck project from the Public Works Administration budget pending Board action. Refer to the attached memo for further information (Attachment 1).

The Board has appropriated funds for both projects during prior budget actions.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Confirm staff's actions and approve funding from the Public Works Administration budget for the shortfall in the El Portal Pool Deck project (Attachment 2).
2. Transfer funds from the Mariposa Ball Field Lights CIP fund to reimburse the Public Works Administration budget (Attachment 3).

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted current FY> \$ _____</p> <p>B. Total anticipated Costs> \$ _____</p> <p>C. Required additional funding> \$ _____</p> <p>D. Internal transfers> \$ _____</p> <p>COSTS: () 4/5th Vote Required</p> <p>A. Unanticipated revenues> \$ _____</p> <p>B. Reserve for contingencies> \$ _____</p> <p>C. Source description: > _____</p> <p>Balance in Reserve Contingencies, If Approved: \$ _____</p>	<p>List the attachments and number the pages consecutively:</p> <p><u>1. Edwards/Board Memo w/copy of Green/Price memo</u></p> <p><u>2. Budget Action Form for Alternative #1</u></p> <p><u>3. Budget Action Form for Alternative #2</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

**AGENDA DATE: 6-18-96
AGENDA ITEM NO.: _____**

CLERK'S USE ONLY

Res. No.: 96-282 Ord. No.: _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

Approved

Denied

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

By: _____

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted for Comment
- Returned for Further Action

Comment: _____

A.O. Initials: M

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: RESOLUTION NUMBER 96-282

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 18, 1996

ACTION AND VOTE:

B) Discussion and Direction Regarding Use of Mariposa Lighting District Funds for Replacement of Inadequate Lighting and Poles at the Mariposa Ball Fields; and Consider Transferring Funds from the Capital Improvement Budget, from Ball Field Lights to Public Works Administration for Extra Costs for El Portal Pool Deck (\$2,400)

BOARD ACTION: Discussion was held with Mike Edwards and he advised that he would like to bring the lighting proposal back during the budget process for the CIP budget, the fixtures could be used on new poles; and discussion was held concerning the funding shortfall for the El Portal pool deck project. (M)Parker, (S)Reilly, Res. 96-282 adopted appropriating \$2,800 from Reserve for Contingency for the funding shortfall for the El Portal pool deck project/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Jim Evans, HCD Director