

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

**RECOMMENDED ACTION AND JUSTIFICATION:**

Authorize expenditure of an additional \$6,507 for change orders for the Milburn House project.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On 1/9/90, the Public Works and Probation Departments came before the Board to discuss improvements to the Milburn House. An additional allocation was requested at that time to make certain necessary improvements which were unanticipated in the original project. The Board requested further information regarding the cost of improvements to the sheetrock. The cost of improvements was determined, and it was also determined that the cost would be considerably higher if the improvements were not made immediately. As the Board was not meeting for two weeks, I authorize the expenditure of additional funds for this modification pursuant to the attached memo. A change order was executed, and the cost figures are attached.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

1. Authorize expenditure of funds requested.
2. Refer for further information.

**COSTS:** ( ) Not Applicable

A. Budgeted current FY \$87,000  
 B. Total anticipated costs \$93,507  
 C. Required add'l funding \$ 6,507  
 D. Source: Future plant acquisition

**SPECIAL INSTRUCTIONS:**  
 List the attachments and number the pages consecutively:  
 Memo of authorization, cost figures \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**SOURCE:** ( ) 4/5ths Vote Required

A. Internal transfers \$ 6,507  
 B. Unanticipated revenues \$ \_\_\_\_\_  
 C. Reserve for Contingency \$ \_\_\_\_\_  
 D. Description: Future plant acquisition  
 Balance in Reserve for Contingency  
 if approved: \$ \_\_\_\_\_

**CLERK'S USE ONLY:**

Res. No.: 90-69  
 Ord. No.: \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
 Approved ( ) Denied  
 (X) 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: 

