DEPARTMENT: Planning  
BY: Kris Schenck, Director  
PHONE: 209-966-5151

RECOMMENDED ACTION AND JUSTIFICATION:

Increase the Silver Tip Resort budget revenues by $49,000.00 for Special Project Fees (Act # 349-0259-307.87-03) and increase the SilverTip Resort Professional Services by $46,768.00 (Act # 349-0259-553.04-18) and SilverTip Resort Misc Expense by $2,232.00 (Act # 349-0259-553.0416).

The requested budget actions will accommodate the J.B. Anderson Planning Services contract that was recently approved by Board Resolution 8-451 in the amount of $46,768.00; additionally, it will raise Misc Expenses by $2,232.00 to provide for such costs as postage, public noticing and additional office supplies that may be required for the completion of this project.

There will be no increase in net County costs, since the SilverTip Resort (PacificUS) will continue to deposit the necessary funds for the costs of this contract. Increasing SilverTip Budget revenue will be an addition to the General Contingency account.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The SilverTip Project was approved by the Board of Supervisors (effective May 2004). John Anderson’s firm is being utilized by Mariposa Planning to assist PacificUS in complying with the many development conditions and mitigation measures in order to complete the project.

The Board approved a contract for services on September 23, 2008 with J.B. Anderson in the amount of $46,768.00.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the SilverTip Resort budget accounts are not amended as recommended, the future project expenses and invoices will not be reimbursable under the existing budget.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>Yes ( ) No</th>
<th>Current FY Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted in Current FY?</td>
<td>Yes ( ) No</td>
<td>Partially Funded</td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$ 76,000</td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$ 49,000</td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td>Internal Transfer</td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue:</td>
<td>4/5’s vote</td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds:</td>
<td>4/5’s vote</td>
<td></td>
</tr>
<tr>
<td>Contingency:</td>
<td>( ) General ( ) Other</td>
<td></td>
</tr>
</tbody>
</table>

List Attachments, number pages consecutively
A: Budget Action Form
B: Reso 8-451

CLERK’S USE ONLY:
Res. No.: 08-537  
Vote - Ayes: 8 Noes: 0
Absent: 0
Approved: 1  
Minute Order Attached: 1 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
RECOMMENDED ACTION AND JUSTIFICATION: Because of the shortage of experienced, senior-level planning staff and the continued high volume of projects and applications, Mariposa Planning has been seeking supplemental planning assistance from outside contractors. Developers of large or complex projects, including the PacificUS Real Estate Group for the Silver Tip Resort in Fish Camp, are willing to pay increased fees for "outsourced" planning services. PacificUS is on the verge of finalizing and submitting its development and construction plans.

The recommended planning services agreement with John B. Anderson will supplement the ability of Mariposa Planning staff to manage and implement the numerous conditions of approval and mitigation measures for the Silver Tip project. There would be no costs to Mariposa County for these contracted planning services.

BACKGROUND AND HISTORY OF BOARD ACTIONS: At various times in the recent past, the Board of Supervisors has authorized the use of outside consultant assistance to supplement the limited Mariposa Planning senior-level staff resources. John B. Anderson is an excellent selection for the Silver Tip Resort project because of:

- His extensive knowledge, reputation and experience with mountain-area developments and conditions in counties such as Tuolumne and Calaveras;
- His nearby location and personal availability for site inspections, project conferences and planning presentations; and
- The absence of other clients and contracts that might create a conflict of interest for the project applicant or Mariposa County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: The inability to obtain experienced senior staff to process major development projects efficiently and correctly can lead to burdensome delays for project applicants.
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: [Signature]

Revised Dec. 2002

END
### BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>349</td>
<td>0259</td>
<td>307.87-03</td>
<td>Special Project Fees</td>
<td>SilverTip</td>
<td>&lt;$49,000</td>
<td></td>
</tr>
<tr>
<td>349</td>
<td>0259</td>
<td>553.04-18</td>
<td>Professional Services</td>
<td>SilverTip</td>
<td>$46,768</td>
<td></td>
</tr>
<tr>
<td>349</td>
<td>0259</td>
<td>553.04-16</td>
<td>Misc Expense</td>
<td>SilverTip</td>
<td>$2,232</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TRANSFER BETWEEN FUNDS</th>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
</table>

ACTION REQUESTED: (Check all that apply)

(X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies;

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories with a budget unit;

JUSTIFICATION: Because of the approved contract for J.B. Anderson for the completion of the SilverTip Project, professional services has increased as has misc expenses for this account.

DEPART HEAD SIGNATURE: [Signature]

DATE: 10/28/08

APPROVED BY RES NO. 08-551 CLERK: [Signature]

DATE: 12-2-08

AUDITOR'S USE ONLY