RECOMMENDED ACTION AND JUSTIFICATION: Request General Funds of $2,980 to cover unexpected cost to upgrade the Nutrition Kitchen Hood Suppression System to R102 UI-300, cost of electricity shut off under hood, and cost of permits in order to meet the State Fire Marshal requirements. Jorgensen Company was here on December 3, 2008 checking to see if our Hood Suppression was in compliance with the new requirement and finding it was not he stated it needed to be done. (See attached copy)

BACKGROUND AND HISTORY OF BOARD ACTIONS: Historically the Board of Supervisors have approved funds for maintenance as a budget item. Currently the Senior Nutrition program has an unanticipated expense to upgrade the Kitchen Hood Suppression System to meet the State Fire Marshal requirement.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Senior Nutrition program would need to discontinue serving meals until funds became available to upgrade the Hood Suppression System.

Financial Impact? (X) Yes ( ) No  Current FY Cost: $__________
Budgeted In Current FY? ( ) Yes (X) No  ( ) Partially Funded
Amount in Budget: $__________
Additional Funding Needed: $2,980
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.: 5-58 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: (X) Requested Action Recommended
____ No Opinion
Comments:

CAO:

Revised Dec. 2002
# BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>342</td>
<td>0517</td>
<td>714.04-12</td>
<td>Maintenance of Equipment</td>
<td>C-1</td>
<td>2,235</td>
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<td>0518</td>
<td>715.04-12</td>
<td>Maintenance of Equipment</td>
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<td>745</td>
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<td>0517</td>
<td>309.16-00</td>
<td>Sen Nutr Transfer In</td>
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<td>(2,235)</td>
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<td>342</td>
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<tr>
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<td>414.10-90</td>
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<td>Sen Nutrition Contribution</td>
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<table>
<thead>
<tr>
<th>TRANSFER BETWEEN FUNDS</th>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
</table>

| TOTALS | 2,980 | 2,980 |

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 within a budget unit;

JUSTIFICATION: To cover Jorgensen Company Bid to upgrade Nutrition Hood Suppression System to R102-300, the electricity shut off and any permits needed to meet State Fire Marshal requirements.

DEPT HEAD SIGNATURE: Mary E. Williams

DATE: 12/6/2008

APPROVED BY RES NO. 08-589 CLERK

DATE: 12-16-08

DEPARTMENT: Senior Nutrition

Budget Revision Form Revised 07/2000
BID (service and materials)

MARIPOSA SENIOR CENTER
ATTN: MARY WILLIAMS
5248 SPRIGGS LANE
MARIPOSA CA 95338
209-986-5316
FAX

We are pleased to submit the following bid:

**Job Description:** UPGRADE SYSTEM TO R102 UL-300 HOOD SUPRESSION SYSTEM

<table>
<thead>
<tr>
<th>MATERIALS</th>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE</th>
<th>TOTAL</th>
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</thead>
<tbody>
<tr>
<td>1.00</td>
<td>MATERIALS</td>
<td>$1,035.00</td>
<td>$1,035.00</td>
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**NOTE:** ELECTRIC MUST SHUT OFF UNDER HOOD WITH SYSTEM DISCHARGE. CAN BE DONE BY OTHERS OR JORGENSEN WILL DO WITH SEPARATE BID.

<table>
<thead>
<tr>
<th>Labor &amp; Equipment</th>
<th>QUANTITY</th>
<th>DESCRIPTION</th>
<th>CHARGES</th>
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<td>1.00</td>
<td>FINAL TEST WITH FIRE DEPARTMENT</td>
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</table>

PERMITS WILL BE CHARGED AT FIRE DEPT. RATE

| TAX | 0.07275 |  | $76.33 |

**Materials total:** $1,035.00

**Labor & Equipment total:** $1,406.33

**Total bid price:** $2,441.33

PLEASE SIGN, DATE AND RETURN TO JORGENSEN IF YOU WANT WORK TO PROCEED AT THIS PRICE

CUSTOMER: Mary L. Williams
DATE: 12-8-08