RESOLUTION - ACTION REQUESTED 2013-478

MEETING: October 22, 2013

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve Allocation of Safe Routes to Schools Funds

RECOMMENDATION AND JUSTIFICATION:
Approve Allocation of the State Safe Routes to School Funds; Approve Budget Action Increasing Revenue and Appropriations in the Sidewalk Projects Fund in Order to Fund the Project ($448,000). Staff has prepared the necessary state documents for the authorization of funds in the amount of $497,000, and on June 24, 2013, received authorization of funding.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On September 24, 2013, Res. #13-415, the Board approved transferring funds ($49,900) from the Bike / Pedestrian Fund (034) for the local funding match.

On September 10, 2013, Res. #13-382 the Board approved the Program Supplement Agreement for the project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve; and forego the completion of the project.

FINANCIAL IMPACT:
Revenue and appropriations are increased in the Sidewalk Projects fund to recognize state funding for the projects. Increase account 510-1310-305-7432 (State Construction / SR2S) in the amount of $448,000; and Increase account 510-1310-780-0666 (Bullion Street Sidewalks) in the amount of $448,000.

ATTACHMENTS:
Budget Action Form (XLS)
Approved Finance Letter (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Janet Bibby, District III Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier
### 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>
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<tbody>
<tr>
<td>510</td>
<td>1310-305</td>
<td>7432</td>
<td>State Revenue SR2S</td>
<td></td>
<td>($448,000)</td>
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<tr>
<td>510</td>
<td>1310-780</td>
<td>0666</td>
<td>Bullion Street Sidewalks</td>
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<td>$448,000</td>
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001 0104-414 1090 GENERAL CONTINGENCY

**TOTAL**

<table>
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<tr>
<th>INCREASE</th>
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<tbody>
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### TRANSFER BETWEEN FUNDS

**TOTALS**

<table>
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<tr>
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<tbody>
<tr>
<td>$0</td>
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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 appropriating Reserve for 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: Allocate SR2S funding

DEPT HEAD SIGNATURE: [Signature]

DATE: 10-22-13

10/11/2013

APPROVED BY RES NO: 13-478

CLERK: [Signature]

DATE: 10-22-13

SIDEWALK PROJECTS

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 11/95