DEPARTMENT: Public Works/Engineering  
BY: Dana Hertfelder  
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Amending the Professional Services Agreement Between Mariposa County and Freeman and Seaman Land Surveyors for the Purpose of Providing Construction Surveying for Various Projects in Mariposa County

Public Works is requesting to amend the Agreement with Freeman and Seaman Land Surveyors by extending the term of the Agreement from June 30, 2006 to June 30, 2007.

Freeman and Seaman Land Surveyors has provided construction surveying for various projects for several years.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the current Agreement on September 14, 2004 per Resolution No. 98-130.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action will not allow the County to utilize the services of Freeman and Seaman Land Surveyors.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>Yes</th>
<th>No</th>
<th>Current FY Cost: $15,000</th>
<th>Annual Recurring Cost:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>Yes</td>
<td>No</td>
<td>Partially Funded</td>
<td>List Attachments, number pages consecutively</td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$15,000</td>
<td>$0</td>
<td></td>
<td>Contract for Services</td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td></td>
<td></td>
<td></td>
<td>Amendment No. 1</td>
</tr>
<tr>
<td>Source:</td>
<td></td>
<td></td>
<td></td>
<td>Amendment No. 2</td>
</tr>
<tr>
<td>Internal Transfer</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
<td>4/5's vote</td>
<td></td>
<td></td>
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<tr>
<td>Transfer Between Funds</td>
<td>4/5's vote</td>
<td></td>
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<tr>
<td>Contingency</td>
<td>4/5's vote</td>
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<td>General</td>
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<tr>
<td>Other</td>
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</tbody>
</table>

CLERK'S USE ONLY:

Res. No.: 539  
Ord. No. |  
Vote – Ayes: |  
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: MARIE 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