DEPARTMENT: Planning

RECOMMENDED ACTION AND JUSTIFICATION:
In a separate action the Board of Supervisors has novated the contract for services related to the General Plan Update and EIR to Hauge Brueck Associates, LLC. Contract Amendment Number Three calls for completion of the Final Administrative Draft of the General Plan and the final EIR, including Responses to Comments, prior to the Board’s scheduled public workshop on October 11, 2006. It also provides for the completion of final documents for the November 17 Planning Commission and the December 6, 2006 Board of Supervisors public hearings and for printing and production of the adopted General Plan. Andy Hauge will be directly engaged in the completion of the Plan documents and will attend the 3 public meetings. It is necessary to allocate $50,000 for the completion of these contract services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors approved the original contract for General Plan services in November, 2000. Amendments were approved in April, 2004 and in March, 2005. This Amendment, Number Three, allows the remaining General Plan services to be performed by the contract novatee, Hauge Brueck Associates. The Planning Department’s requested budget contains a proposed amount of $45,000 to complete the General Plan documents and public hearings; this amount needs to be increased to $50,000 to fund the services described in Amendment Number Three to the contract.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Without the recommended approval of Amendment Number Three for the services of Andy Hauge to complete the General Plan and Final EIR, and the authorization and transfer of funds to pay for the contract services, staff does not know of a way to complete the adoption of the General Plan Update according to the schedule approved by the Board of Supervisors.

Financial Impact? (X) Yes ( ) No Current FY Cost: $50,000
Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded
Amount in Budget: $0 (baseline budget)
Additional Funding Needed: $50,000.00

List Attachments, number pages consecutively
1. Amendment Number Three, with Hauge Brueck Associates, LLC, including Scope of Work and General Plan Schedule
2. Budget Action Form

CLERK’S USE ONLY:
Res. No. N-1440 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:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO: __________
## BUDGET ACTION FORM

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### TRANSFER BETWEEN FUNDS

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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 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:**

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.**

**DATE** 9/12/06

**AUDITOR'S USE ONLY**

BA#