DEPARTMENT: Public Works/Engineering

BY: James J. Petropulos
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Sierra Vista Estates Zone of Benefit to borrow up to $10,000 from the Revolving Zone of Benefit Fund 298 to chip seal Sierra Vista Way and Mountain Way Roads to mitigate dust emissions and provide a safer wearing surface; and, authorize the Public Works Director to bid and award the contract to the lowest responsible bidder.

The residents of the Sierra Vista Estates Zone of Benefit petitioned the Public Works Department to chip seal Sierra Vista Way and Mountain Way Roads to minimize dust emissions and reduce any health risk associated with dust inhalation. The estimated cost to chip seal Sierra Vista Way and Mountain Way Roads is approximately $37,000. The fund balance for the Sierra Vista Estates Zone of Benefit is $29,497. The Public Works Department believes that to complete this project could require up an additional $10,000. The zone collects $4,000 per year in assessment fees. The loan would be repaid over a period of ten years or less. No changes would be made to the current assessment. Interest will be charged at a rate of 5 percent or less. The chip seal would reduce the annual maintenance cost which will allow the zone to repay the loan and at the same time rebuild the fund balance. The expected service life of the chip seal is ten years.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

No previous action has been taken on this issue.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Do not approve and continue annual grading and maintenance of the road.
2) Approve, but change repay period to a shorter time

Financial Impact? ( ) Yes ( ) No  Current FY Cost: $  Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $  List Attachments, number pages consecutively
Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

CLERK'S USE ONLY:
Res. No. ________ Ord. No. ________
Vote – Ayes: ________ 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: ________

Revised Dec. 2002
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: AUTHORIZATION FOR THE SIERRA VISTA ESTATES ZONE OF BENEFIT TO BORROW UP TO $10,000 TO CHIP SEAL SIERRA VISTA WAY AND MOUNTAIN WAY ROADS

Resolution No. 03-217

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 17, 2003

ACTION AND VOTE:

Jim Petropulos, Public Works Director;
Adopt a Resolution Authorizing the Sierra Vista Estates Zone of Benefit to Borrow Up To $10,000 From the Revolving Zone of Benefit Fund #298 to Chip Seal Sierra Vista Way and Mountain Way Roads to Mitigate Dust Emissions and Provide a Safer Wearing Surface; and Authorize the Public Works Director To Bid and Award the Contract to the Lowest Responsible Bidder

BOARD ACTION: Discussion was held. (M)Parker, (S)Balmain, Res. 03-217 was adopted approving the request, with a deletion on the cap of the interest rate/Ayes: Unanimous.

cc: Mary Hodson, Administrative Analyst
    Ken Hawkins, Auditor
    File