MARIPOSA COUNTY
BOARD OF SUPERVISORS

DEPARTMENT: Public Works
BY: James Petropulos
PHONE: 966-5356

AGENDA ACTION FORM

DATE: 7/9/02
AGENDA ITEM NO.: 47

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes____ No_X_)

Authorization for the Public Works Director and County Counsel to execute a Cooperative Agreement Modification No. 002 between the National Park Service and Mariposa County to provide an additional $100,000 for Development of a Mixed Solid Waste Composting Facility; and authorize the Public Works Director to complete and execute the application for Federal Assistance SF-424 as required by the National Park Service to accompany the Cooperative Agreement Modification No. 002.

This Agreement (Attachment #1) is the second modification of the original Agreement initiated in September 1996. The purpose of the modification is to provide an additional $100,000 towards the development of the composting project. The County will not have any trouble meeting the match requirement per Article V, Award, as sufficient funds have been appropriated towards the project. The County has been able to utilize the funds provided by the cooperative agreement to develop the project to the point that we are almost ready to begin the actual construction documents. These funds will be applied toward those costs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the original Agreement in September 1996 (Attachment #2) for the National Park Service to provide $50,000 toward the development of a mixed solid waste composting facility. Amendment No. 001 (Attachment #3) was approved February 8, 200 as an off-agenda item for an additional $100,000.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the Agreement thus losing the opportunity for more funds for the composting facility project. The Board could also request alterations or amendments to the Agreement.

COSTS: (X) Not Applicable
A. Budgeted current FY
B. Total anticipated costs
C. Required additional funding
D. Internal transfers

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues
B. Reserve for contingencies
C. Source description: Balance in Reserve for Contingencies, if approved:

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Modification #2
2. Agreement (September 1996)
3. Modification #1

CLERK’S USE ONLY: RECOMMENDATION:
Res. No.: Ord. No.
Vote - Ayes: Noes:
Absent: Abstained:
Approved: ( ) Denied:
( ) Minute Order Attached: ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

COUNTY ADMINISTRATIVE OFFICER’S
This item on agenda as:
Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

C.A.O. Initials: ________

Action Form Revised 5/92