MARIPOSA COUNTY
BOARD OF SUPERVISORS

DEPARTMENT: Public Works
BY: Matt Freeman, Junior Engineer
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ⬗ No ⬕)

Approve Budget Action Transferring Surplus Money from the Woodland Ballfield Lighting Project, #02-13, to Woodland Park Improvements. The improvements would include upgrading and repairing the irrigation system, new fencing to protect players from the new light poles, bring in topsoil fertilizer and replant grass on both fields, and purchase new play equipment (see attached staff report). The items mentioned would be contingent on completion of the project, and total approximately $45,000.00, which is slightly less than what will be left in the budget once the project is complete.

This proposal has been discussed with the Parks and Recreation Commission, and is supported by them.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

09/12/01 Project approved for a CIP Budget of $122,000

03/19/02 The specifications for the lights were approved and the Public Works Director was authorized to award the contract contingent on the environmental review being completed.

06/18/02 Approval of the purchase of lights, and adoption of the Negative Declaration.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Not approve, and needed improvements to field would not be done.
2) Provide alternative direction on how said improvements could be accomplished.

COSTS:

   |   |   |
---|---|---|
A. | Budgeted current FY | $124,311.00 |
B. | Total anticipated costs | $79,311.00 |
C. | Required additional funding | $0.00 |
D. | Internal transfers | $45,000.00 |

SOURCE: ( ) 4/5ths Vote Required

A. | Unanticipated revenues | $ |
B. | Reserve for contingencies | $ |
C. | Source description | |
---|---|---|
D. | Balance in Reserve for Contingencies, if approved: | $ |

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Budget Action Form
2. Staff Report (3 pages)

COUNTY ADMINISTRATIVE OFFICER’S RECOMMENDATION:

This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment: ___________________________

C.A.O. Initials: [illegible]

Action Form Revised 5/92
<table>
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<th>ACCOUNT</th>
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<td>1353</td>
<td>813-0603</td>
<td>Woodland Ballfield Lights</td>
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<td>813-0604</td>
<td>Woodland Park Improvements</td>
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001 0104 414-1090 GENERAL CONTINGENCY

TRANSFER BETWEEN FUNDS

TOTAL 45,000 45,000

ACTION REQUESTED: (Check all that apply)

(  ) 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;

( X ) 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: See Attached Board Item

DEPT HEAD SIGNATURE

APPROVED BY RES NO 02-1472 CLERK

DATE 12/05/02 DATE 12-12-02

CIP Woodland Ballfield Lights

AUDITOR'S USE ONLY

BA#