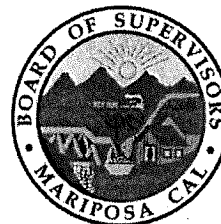




MARIPOSA COUNTY

Public Works · (209) 966-5356



RESOLUTION - ACTION REQUESTED 2015-67

MEETING: February 10, 2015

TO: The Board of Supervisors

FROM: Doug Wilson, Interim Public Works Director

RE: Approve Replacement of Facilities FAC-13 *§ Budget Action*

RECOMMENDATION AND JUSTIFICATION:

Approve the Replacement of FAC-13, a 2004 Chevrolet 3/4 Ton Utility Body Truck, Assigned to the Facilities Maintenance Division; and Approve Budget Action Transferring Funds from the Facilities Maintenance Budget to the Vehicle Replacement Fund to Fully Fund the Replacement (\$9,606). FAC-13 has a current odometer reading of 162,000 miles and has sustained major body damage from an accident.

FAC-13 has accrued \$25,894.11 in depreciation and replacement funding and meets the replacement policy for age and mileage, but due to the increasing costs of new vehicles, the estimated amount for a new replacement is \$35,500. The department is requesting to use salary savings to make up for the shortfall.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved this type of request in the past and all vehicle purchases and transfers of funding between funds must be reviewed and approved by the Board.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the replacement vehicle and budget action. Not replacing would require the Facilities Maintenance Division to pay for major body work on a vehicle that has 162,000 miles or not have enough vehicles available to staff to perform their required duties.

FINANCIAL IMPACT:

Increase Facilities Maintenance fund 001-0128-473-0787, Transfer In \$9,606; decrease Facilities Maintenance fund 001-0128-473-0141, Maintenance Supervisor, (9,606); increase Vehicle Replacement fund 703-0310-309-1604, Transfer In \$9,606; increase Vehicle Replacement fund 703-0310-585-0640, Vehicle Replacement \$9,606.

ATTACHMENTS:

Budget Action for FAC-13 Replacement (XLS)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hoeson

Mary Hoeson, Interim CAO 2/5/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Carrier

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0128-473	0141	Maintenance Supervisor			9,606
001	0128-473	787	Transfer Out		9,606	
703	0310-307	1604	Transfer In		(9,606)	
703	0310-585	0640	Vehicle Replacement		9,606	
TOTALS					9,606	9,606

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
- 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: Replacement of FAC-13

DEPT HEAD SIGNATURE <i>Barbara Carney</i>	DATE: 01/28/15
APPROVED BY RES NO. <i>15-67</i> CLERK <i>Kene' La Rochy</i>	DATE 2-10-15

0128 Facilities Maintenance / Vehicle Replacement

AUDITOR'S USE ONLY
BA#