RESOLUTION - ACTION REQUESTED 2015-69

MEETING: February 10, 2015

TO: The Board of Supervisors

FROM: Doug Wilson, Interim Public Works Director

RE: Approve Budget Action for the Airport

RECOMMENDATION AND JUSTIFICATION:
Approve Budget Action Transferring Funds Within the Airport Operating Budget to Fund the Purchase of a Replacement Automated Weather Observing System (AWOS) for the Mariposa/Yosemite Airport ($10,056). The AWOS receives then outputs current, accurate, weather data for the Mariposa / Yosemite Airport, and the existing model had become outdated and several components of the system are now obsolete and are no longer supported.

Prior to the adoption of the FY 14/15 Final Budget, the Board approved the replacement of the AWOS at the Airport. It was the intention of staff to include the appropriate budget adjustments during Final Budget Adjustments, but this adjustment was inadvertently missed. To properly fund the purchase of this fixed asset the appropriate amount of funding needs to be approved and budgeted accordingly.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On July 8, 2014, Resolution #2014-336, the Board approved the purchase of the Automated Weather Observing System (AWOS) for the Mariposa/Yosemite Airport.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve; the fixed asset category in the Airport Fund will have insufficient funding to allow for the purchase of other approved fixed assets.

FINANCIAL IMPACT:
Increase Airport Fixed Assets - AWOS System budget, 610-0303-591-0645, $10,056; decrease Professional Services - Contracts, 610-0303-591-0419, $10,056.

ATTACHMENTS:
Budget Action for Airport AWOS (PDF)

CAO RECOMMENDATION
Requested Action Recommended
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

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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</thead>
<tbody>
<tr>
<td>610</td>
<td>0303-591</td>
<td>0419</td>
<td>Professional Services - Contracts</td>
<td></td>
<td>10,056</td>
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<tr>
<td>610</td>
<td>0303-591</td>
<td>0645</td>
<td>Fixed Assets - AWOS System</td>
<td></td>
<td>10,056</td>
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</tbody>
</table>

**TRANSFER BETWEEN FUNDS**

<table>
<thead>
<tr>
<th>TOTALS</th>
<th>10,056</th>
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**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:** To allocate funds for to cover the shortfall in the Fixed Asset - AWOS budget.

**DEPT HEAD SIGNATURE**

**DATE:** 01/29/15

**APPROVED BY RES NO.**

**DATE:** 2-10-15

**610 Airport**

*Budget Action Form Revised 11/95*