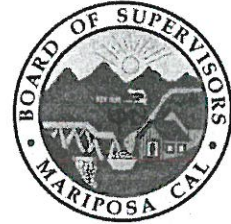




# MARIPOSA COUNTY

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

*3 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 Hodson*  
Mary Hodson, 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	
<b>TRANSFER BETWEEN FUNDS</b>						
<b>TOTALS</b>					9,606	9,606

ACTION REQUESTED: (Check all that apply)

- (X) 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 Barbara Carney DATE: 01/28/15  
 APPROVED BY RES NO. 15-67 CLERK Levi LaRoch DATE 2-10-15

**0128 Facilities Maintenance / Vehicle Replacement** AUDITOR'S USE ONLY  
BA#