



MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2015-237

MEETING: May 19, 2015

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approve Budget Action for Purchase of Waste Oil Tank

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Transferring Funds Within the Fleet Maintenance Budget to Allow for the Purchase of a Compliant Waste Oil Tank (\$10,500).

The existing waste oil tank in the Fleet Maintenance Division is no longer compliant with Environmental Health and the State Fire Marshall requirements. The cost of the new tank is approximately \$5,900.00, and Fleet Staff will install when delivered. Before the old tank can be removed we are required to have it cleaned by a certified vendor at a cost of approximately \$4,000.00.

Salary savings is requested to be used to offset the purchase price of the new tank and the cleaning cost of the old tank.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board must approve all budget actions transferring funding between categories as well as all fixed asset purchases.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not authorizing this request would cause Fleet Maintenance to not be in compliance with Environmental Health and the State Fire Marshall.

FINANCIAL IMPACT:

Transfer to account 700-0305-584-06XX (Waste Oil Tank) \$10,500.00; Transfer from account 700-0305-584-0101 (Fleet Superintendent) \$10,200.00; and Transfer from account 700-0305-584-0158 (Equipment Mechanic) \$300.00.

There is no impact to the General Fund.

06/26/12	320-0909-859-0412 · Equipment Maintenance	\$9,500.00
06/26/12	320-0909-859-0643 · Fixed Asset - Generator	(\$9,500.00)
Total:		\$0.00

ATTACHMENTS:

Budget Action Waste Oil Tank (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson

Mary Hodson, CAO

5/14/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, John Carrier

EXCUSED: Kevin Cann

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
700	0305-584	0101	Fleet Superintendent			10,200
700	0305-584	0158	Equipment Mechanic			300
700	0305-584	06XX	Waste Oil Tank		10,500	
001	0104	414-1090	GENERAL CONTINGENCY			
TRANSFER BETWEEN FUNDS						
TOTAL					10,500	10,500

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: Transfer to allow for the purchase of compliant waste oil tank

DEPT HEAD SIGNATURE Barbara Derrick DATE 05/07/15

APPROVED BY RES NO. 15-237 CLERK Bene LaRoche DATE 5-19-15

700 FLEET

AUDITOR'S USE ONLY BA#
