RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes   No x)

Public Works recommends that the Board approve electrical repairs and upgrades at the Coulterville pool and park by the Coulterville Lion's Club who will donate the time of an electrical contractor and approximately $300.00 in parts for the job.

The details of the project have been reviewed and approved by Public Works. The Facilities Division of Public Works would contribute $300.00 in parts and supervise the job. The $300.00 is within the budget of the Facilities Division. The end result of the project would be correction of the current electrical deficiencies at the main panel and the addition of a separate, locked electrical meter and outlets adequate for future functions at the Coulterville Park requiring large electrical loads.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Events such as the Coyote Howl and Joaquin Murrieta Days have been held at the Coulterville Park. These events have required assistance from the Facilities Division of Public Works for set up on the use of the electrical system at the park. This has resulted in an unsafe use of an electrical system that is not adequate for the electrical demands of these events.

A budget request was made during the FY 93/94 budget for a more comprehensive project, but was denied.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not approve. Continue use of substandard electrical and unsafe conditions during park functions requiring the use of park electrical with the assistance of Facilities Division maintenance personnel. Defer repair of the electrical deficiencies at the main electrical panel until a later date.

2. Approval of proposed project. Allow use of park electricity safely during park functions with the ability to meter said usage for payment by the organization utilizing the electricity during their event. Accomplish repair of the electrical deficiencies at the main electrical panel.

COSTS: (x) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required additional funding $________
D. Internal transfers $________

SOURCE: (x) 4/5th Vote Required
A. Unanticipated revenues $________
B. Reserve for contingencies $________
C. Source description: Balance in Reserve Contingencies,
   if approved: $________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Clerk's Use Only
Res. No.: Ord. No.
Vote - Ayes: Noes:
Absent: Abstained:
Approved Denied
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of
the original on file in this office.

Date: ATTEST: MARGIE WILLIAMS, Clerk of the Board
By: County of Mariposa, State of California
Deputy

Administrative Officer's Recommendation:
This item on agenda as:

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

Comment:

A.O. Initials:

Action Form Revised 5/92