

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes:\_\_\_ NO: x )  
Appropriate \$100,000 from the Advertising Budget to Transportation Planning for the following:

County Wide Traffic Study to develop impact fees for County Roads	
Consultant Costs:	\$46,500
486 Computer	3,000
Software	<u>500</u>
Total	\$50,000

Yosemite Area Regional Transit Study, Phase II	
Consultant Costs:	\$48,200
Facsimile Machine	1,500
35 mm Camera	<u>300</u>
Total	\$50,000

The 486 Computer and software are needed for staff to run the traffic model efficiently once it has been developed by the consultant.

The Facsimile machine is necessary because Mariposa County Public Works is the informational clearinghouse of the multi-county/multi-agency transit study. This will allow staff to communicate more efficiently with these agencies and with the consultant. Presently, a great deal of staff time is spent delivering and collecting faxed documents at the Board of Supervisor's office. The advantage of immediate transfer of documents is diminished by travel time and unscheduled trips to the Board of Supervisor's office.

Public Works does not currently have a good quality camera. This is needed for both projects and for documentation of existing conditions. It will also be used for advertising of the Regional Transit program when it is adopted.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

During the budget hearings last year, the Board acted to assign \$50,000 to a traffic study and \$50,000 to Phase II of Yosemite Area Regional Transit. The funds were not included in the Transportation Planning Budget at the time.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Expenses could be paid directly through the Advertising Budget, but this would create additional unnecessary work for the Housing and Community Development staff as all the work is being coordinated from Public Works.

**COSTS:** ( ) Not Applicable

A. Budgeted current FY	\$ <u>0</u>
B. Total anticipated costs	\$ <u>100,000</u>
C. Required Add'l funding	\$ <u>100,000</u>

Source: Federal Aviation Admin.

**SPECIAL INSTRUCTIONS:**

List the attachments and number the pages consecutively:  
1. Budget Action Form

**SOURCE:** ( ) 4/5ths Vote Required

A. Budgeted current costs	\$ _____
B. Unanticipated revenues	\$ <u>100,000</u>
C. Reserve for contingency	\$ _____

D. Description: \_\_\_\_\_  
Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

**CLERK'S USE ONLY:**

Res. No.: 92-194

Ord. No.: \_\_\_\_\_

Vote - Ayes: 4 Noes: \_\_\_\_\_

Absent: 0 Abstained: \_\_\_\_\_

( PL ) Approved ( ) Denied

( ) Minute Order Attached

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

Date: \_\_\_\_\_

ATTEST: MARGIE WILLIAMS  
Clerk of the Board of Supervisors  
County of Mariposa, State of CA

By: \_\_\_\_\_  
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: JWM / by mw

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS (4/5ths Vote Required)

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From: Transportation Planning	Unant. Rev.	033-800-8-007	\$100,000.00
TO: Transportation Planning	Contingency	033-100-6-000	\$100,000.00
From: Trans. Plan.	Contingency	033-100-6-000	\$100,000.00
To: Trans. Plan.	Yarts Phase II	033-100-2-185	\$ 48,200.00
To: Trans. Plan	Co-Wide Traf.	033-100-2-186	\$ 46,500.00
To: Trans. Plan	FAX (Fixed Asset) YARTS	033-100-4-373	\$ 1,500.00
To: Trans. Plan	Camera 35m (Fixed Asset) YARTS	033-100-4-374	\$ 300.00
To: Trans. Plan	486 Computer (Fixed Asset) Traffic Model	033-100-4-375	\$ 3,000.00
To: Trans. Plan.	Software (Fixed Asset) Traffic Model	033-100-4-376	\$ 500.00

TRANSFERS (3/5ths Vote Required)

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From: Advertising	Regional Study II	010-103-2-232	\$50,000.00
From: Advertising	Co-wide Traf. Study	010-103-2-233	\$50,000.00
To: Transportation Planning	Unanticipated Revenue	033-800-8-007	\$100,000.00