

4-28  
4C

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: 4/21/92  
AGENDA ITEM NO.: CAF

DEPARTMENT: Public Works BY: Richard Begley PHONE: 966-2498  
Deputy Director, Parks

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ( ) No (X))  
It is recommended that the Board of Supervisors approve the purchase of a stove for the McCay Hall kitchen for \$2,200. As the McCay Hall remodel is nearing completion, it is apparent that the hall is in dire need of a modern stove to replace the present 1945-era stove. Because several feet of space was taken from the kitchen for the handicapped restroom, a full-feature but smaller stove would be an outstanding addition to the building. It is recommended that fund balances of \$2,200 from the completed projects of the Hornitos kitchen, Coulterville underground utilities, and parks development be utilized for the purchase of the stove.

BACKGROUND AND HISTORY OF BOARD ACTIONS:  
The Board approved the remodel and reroofing of the hall in the 91-92 C.I.P.

- ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Leave the old stove in place. This stove is not reliable for quality cooking since the temperature controls on the oven are broken and replacements are no longer available.
  2. Purchase a reconditioned stove at a cost of \$1,501.50 (including tax). The cost differential is small which makes a new stove a better buy. Locating a suitable reconditioned stove can be a problem as all models are not available.
  3. Wait for the budget cycle to provide a stove. Community groups have been out of the building for 2-1/2 months. The backlog of activities will create a busy calendar with a stove in great demand.

<b>COSTS:</b> ( ) Not Applicable	<b>SPECIAL INSTRUCTIONS:</b>
A. Budgeted current FY \$ -0-	List the attachments and number
B. Total anticipated costs \$ 2,200	the pages consecutively:
C. Required Add'l funding \$ 2,200	
D. Source: L.B.I.	1. Budget Action Form
	2. Catalog Sheet

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

A. Internal transfers \$ \_\_\_\_\_

B. Unanticipated revenues \$ \_\_\_\_\_

C. Reserve for contingency \$ \_\_\_\_\_

D. Description: \_\_\_\_\_

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

**CLERK'S USE ONLY:**

Res. No.: 92-219

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

Vote - Ayes: 4 Noes: (P)

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

(P) Approved ( ) Denied

( ) Minute Order Attached

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further correct Action

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

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

Comment: 

