

DEPARTMENT: Public Works BY: Michael D. Edwards  
Assistant Director

PHONE: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:** (Policy Item: Yes: \_\_\_ NO: x)

Approve the transfer of \$3,600 from the Capital Projects portion of the L. B. I. budget to Parks and Recreation for replacement of a burned-out transformer and changing lights from quartz to metal halide. This is detailed as "OPINION 2" on the attached memo from Rich Begley. This option is preferable due to the long term energy savings and reliability.

Public Works will also prepare a Program Adjustment for the Parks and Recreation Budget for an upgrade of the entire system (for consideration in the 92/93 budget hearings; not a part of this action).

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On April 7, 1992 the Board passed Resolution #92-169 transferring \$2,000 from Public Works Improvements to Parks and Recreation for a similar replacement (except the metal halide lights had been purchased previously and the cross-arms were re-used). The transformer related to this action burned out on May 6. An off-agenda report was given to the Board by Larry Pollard on May 12 and Public Works was directed to present this recommendation.

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

1. Transfer \$2,920, which would cover the costs for "OPINION 1" detailed on the attached memo. Cost savings would be \$680 in the short term but would cost more in the energy usage in the long term.
2. No action. The Little League field use would be severely restricted.

**COSTS:** ( ) Not Applicable

A. Budgeted current FY \$ 0

B. Total anticipated costs \$ 3,600

C. Required Add'l funding \$ 3,600

Source: Land, Buildings & Improve.

**SPECIAL INSTRUCTIONS:**

List the attachments and number the pages consecutively:

1. Memo dated 5/11/92 from Rich Begley to Larry Pollard (w/sketch)

2. Budget Action Form

**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.: 92-258

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

Vote - Ayes: 5 Noes: \_\_\_\_\_

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

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 Action

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

Comment: 

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

BUDGET  
ACTION FORM

RES. NO. 92-258

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:

Department                      APPROPRIATIONS (4/5ths Vote Required)  
   Item                                      Account No.                                      Amount

Department                                      TRANSFERS (3/5ths Vote Required)  
From: LBI                                      Item                                      Account No.                                      Amount  
To: Parks & Rec                                      Maint. Structure                                      001-238-2-130                                      \$3,600  
                                                                                                                                                       \$3,600