RESOLUTION - ACTION REQUESTED 2017-257

MEETING: May 2, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve Budget Action for White Rock Road Over Mariposa Creek Bridge Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Transferring Funds Within the Public Works Department for White Rock Road Over Mariposa Creek Bridge Agreement ($400,000).

Resolution 2016-611, approving the Program Supplemental Agreement for this project did not contain a Budget Action Form which is necessary for the Auditor to key the appropriations into the financial system. This request will allow such action to be taken.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board regularly approves Budget Actions when approving Program Supplemental Agreements.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could choose not to approve this agreement resulting in the funds being de-obligated by the State.

FINANCIAL IMPACT:
There is no Financial Impact to this action. Funding will be budgeted in the Bridge Construction Fund (512). Funding is 100% reimbursable, there is no County match required.

ATTACHMENTS:
Budget Action Form (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>512</td>
<td>1312-306</td>
<td>6748</td>
<td>Federal - Construction/Bridge Maint.</td>
<td>(400,000)</td>
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<tr>
<td>512</td>
<td>1312-782</td>
<td>0672</td>
<td>White Rock Road Bridge (BRLO-5940-127)</td>
<td>400,000</td>
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### TRANSFER BETWEEN FUNDS

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### ACTION REQUESTED:
- (X) 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
- ( ) 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:
Recognize federal revenue commitment for Highway Bridge Program - White Rock Road Bridge.

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**DEPT HEAD SIGNATURE**  
**DATE:** 4/2/07

**APPROVED BY RES NO. 71-257**  
**CLERK:**  
**DATE:**

**512 Bridge Replace/Repair**  
**AUDITOR'S USE ONLY**  
**BA#**