

DEPARTMENT: Public Works

By: Michael D. Edwards Phone: 966-5356
Assistant Director

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

Adopt a Resolution directing the Auditor to pay \$6,875.90 to the "Hangar Nine Group" for paving expenses at the Mariposa County Airport.

This expense is justified as it has resulted in a needed improvement to the Airport. It has provided additional paved, transient tie-down space that is in great demand. The attached letter and sketch from the "Hangar Nine Group" provides the cost-sharing calculations and a sketch of the new paving. The sketch shows paving on either side of the required taxiway access lane which can be used for transient tie-down of about four airplanes. Although Public Works did not request or require this additional paving, it is felt that this is a worthwhile expenditure that would have cost more if accomplished as a separate project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously approved a list of improvements at the Airport in the Capital Improvement Plan. This cost was not specifically listed; however, a set-aside for apron (tie-down) paving was identified in the C.I.P. using the Taxiway Fund.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. The Board may choose not to pay for these costs as the additional paving was not requested or agreed to by the County.

COSTS: () Not Applicable	
A. Budgeted current FY	\$ 0
B. Total anticipated costs	\$ 6,875.90
C. Required additional funding	\$ 6,875.90
D. Internal transfers	\$
SOURCE: () 4/5th Vote Required	
A. Unanticipated revenues	\$
B. Reserve for contingencies	\$
C. Source description: Airport Taxiway Fund	
Balance in Reserve Contingencies, if approved: \$	

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Letter and Sketch from the "Hangar Nine Group" (2 Pgs.)

CLERK'S USE ONLY

Res. No.: 92-449 Ord. No. _____

Vote - Ayes: 11 Noes: _____

Absent: _____ Abstained: Taken

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
County of Mariposa, State of California

By: _____
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

 9 Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*

RE: HANGAR SELECTION PROCESS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 25, 1992

ACTION AND VOTE:

9:54 a.m. Larry Pollard, Public Works Director;

A) Resolution Directing Auditor to Draw Warrant to the Hangar Nine Group for Paving Costs at the Mariposa/Yosemite Airport (\$6,875.90)

BOARD ACTION: Supervisor Erickson requested that the record be researched concerning the hangar selection process. Res. 92-449 adopted approving warrant for paving costs/Ayes: (M) Baggett, (S) Radanovich, Punte, Erickson; Abstained: Taber.

cc: Auditor
File