MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA ACTION FORM

DATE: 4/16/91

DEPARTMENT: Public Works By: M. Edwards

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: Yes__ No_x)

Authorize the attached budget transfer in order to provide adequate funds to complete the second phase of the Courthouse renovation project. Phase I has been completed. Phase II includes historic preservation aspects and heating, ventilating and air conditioning aspects as designed by two different consultants. Both aspects are being included in this bid to better coordinate the work. We will be transmitting an information item on the date of the bid opening to the Board in the next few weeks.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board approved the renovation of the Courthouse.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the requested budget transfer is not approved, the project would have to be restructured without the heating/air conditioning and ventilation system. Installation of this system at a later date would be costly and require much of the work to be redone.

COSTS: ( ) Not Applicable
A. Budgeted current FY $297,000
B. Total anticipated costs $363,000
C. Required Add’l funding $25,000

SOURCE: Future Plant Acquisition

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

Source: Future Plant Acquisition

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
By: ____________________________

Deputy

Action Form Revised 12/89
ATTACHMENT TO AGENDA ACTION FORM
COURTHOUSE RENOVATION PROJECT - PHASE II

SUMMARY OF FUNDING

A. State Parks and Recreation Grant:

Work anticipated is for Historic Preservation improvements as designed by Bob McCabe, Architect.

Estimated Cost and Amount of Grant $253,000

B. Special Courthouse Account:

Work anticipated is for heating, ventilating and air conditioning improvements as designed by Newcomb Anderson Associates (design funded by a grant from the California Energy Commission)

Estimated Cost: $110,000
Special Courthouse Account Balance 43,000
MCCJF Construction Balance (to be transferred) 42,000
Additional Funding Required* = $ 25,000

* It is recommended that the additional funding be from the Future Plant Acquisitions Fund.

TOTAL ESTIMATED PROJECT COSTS $363,000
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)**

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<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
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<td>Other Revenue</td>
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<td>To: Gen. Fund</td>
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<td>Renovation</td>
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**TRANSFERS (3/5ths Vote Required)**

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