

DEPARTMENT: Public Works

By: Bruce A. Atkinson

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this Resolution authorizing the Director of Public Works to sign and execute the attached AGREEMENT FOR APPRAISAL SERVICES, between Mariposa County and The Thomas Wilkins Company for the Hayward Road Project.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Under current County policy, all agreements that are entered into by the County must be approved and signed by the Chairman of the Board of Supervisors. During the course of our construction projects, there are various contracts and agreements that must be executed to accomplish the work; appraisal work is one of those typical tasks requiring a signed agreement. If the Director of Public Works had the authority to sign this contract it would expedite the process of land acquisition for the Hayward Road Project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not adopt this resolution; and we will be unable to secure the appraisal services necessary to complete the land acquisition phase of this project.

COSTS: () Not Applicable
A. Budgeted current F.Y. \$ 60000.00
B. Total anticipated costs \$ 1600.00
C. Required Add'l. Funding \$ _____
D. Source: Road Department Right-of-way fund

SOURCE: () 4/5ths Vote Required
A. Other budgeted funds \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingencies \$ _____
D. Description: _____
Balance in Reserve for contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Agreement for Appraisal Services

CLERK'S USE ONLY

Res. No.: 91-384
Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
MW Approved () Denied
() Minute Order Attached

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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

Comment: _____

A.O. Initials: [Signature]