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: 0 Abstained: 0
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:

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

Comment: 

A.O. Initials: 

Action Form
Revised 7/03/91