

DEPARTMENT: Public Works BY: David A. Randall PHONE: 966-5356
Public Works Administrator

RECOMMENDED ACTION AND JUSTIFICATION: Policy Issue Yes () No (X)
Public Works recommends that the Golden Stag Hall Improvement Project be added to the list of capital improvement projects that are to be accomplished this year with funding from the Land, Buildings, & Improvement (LBI) Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Hornitos Patron Club has requested that this project be funded and constructed by March 1, 1991. The Deputy Parks Director Rich Begley has recommended this project and believes the construction can be accomplished by March 1st. There is funding available in the general line of the LBI Budget that could be used for this purpose (\$2,000). Attached is a preliminary CIP sheet with further information.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. The Board could fund this project from the reserve for contingencies.
2. The Board could decline to fund the project and consider it in next years budget.

COSTS: (X) Not Applicable		SPECIAL INSTRUCTIONS:
A. Budgeted current FY	\$ 0	List the attachments and number
B. Total anticipated costs	\$ 2,000	the pages consecutively:
C. Required Addnl funding	\$ 2,000	<u>Capital Improvment Plan Sheet</u>
D. Source: » LBI Budget		

SOURCE: () 4/5ths Vote Required	
A. Internal transfers	\$
B. Unanticipated revenues	\$
C. Reserve for contingency	\$
D. Description:	
Balance in Reserve for Contingencies,	
if approved: \$	

CLERK'S USE ONLY:
 Res. No.: 91-529
 Ord. No.: _____
 Vote - Ayes: 4 Noes: _____
 Absent: None Abstained: _____
 Approved () Denied
 () Minute Order Attached

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

Comment: _____

 A.O. Initials: [Signature]

