MARIPOSA COUNTY
BOARD OF SUPERVISORS

DEPARTMENT: Public Works/  By: Wm.C. Lincoln/ Phone: 966-5356
Trans. Plng  Gwendolyn Foster

AGENDA
AGENDA ITEM NO.4-4

DATE: 7/24/90

RECOMMENDED ACTION AND JUSTIFICATION:
Staff recommends the Board of Supervisors (BOS):

Authorize the Chairman to execute Project No. FW-90-19
Contract for development of the Mariposa-Yosemite Airport
Master Plan.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The BOS approved selection of Aries Consultants Ltd to perform the
airport planning work on February 28, 1989, pending approval of FAA
grant funds. The BOS accepted the FAA Grant Offer of $61,200 on
April 24, 1990.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the contract with Aries Consultants Ltd. is not executed, the
County will delay the use of the FAA Planning Grant.

COSTS: ( ) Not Applicable
A. Budgeted current FY $__
B. Total anticipated costs $68,000
C. Required Add'l funding $__
Source: FAA grant + **

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

1. Consulting Contract
   for Airport Master Plan
   Project No. FW-90-19
   ** $6,800 match to be provided
   by Trans. Plan & Plan’s budgets

Balance in Reserve for Contingencies, if approved: $__

CLERK’S USE ONLY:
Res. No.: 90-352
Ord. No.: 
Vote - Ayes: 4 Noes: 0
Absent: 
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:  Q

Action Form Revised 12/89