RESOLUTION - ACTION REQUESTED 2017-358

MEETING: June 6, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve the Incline Road Bridge Agreement and Approve Budget Action

RECOMMENDATION AND JUSTIFICATION:
Approve the Program Supplement Agreement with the State of California Department of Transportation for the Incline Road Over Moss Canyon Bridge Project; and Authorize the Public Works Director to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Highway Bridge Program Budget to Correspond with the Agreement Amount of ($300,000).

Staff has prepared the necessary Federal Documents for the authorization of the Preliminary Engineering of Project # BRLO-5940(114).

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously approved agreements from Caltrans for funds.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve; have the funds disencumbered and forego the completion of the project.

FINANCIAL IMPACT:
Funding will be budgeted in the Bridge Construction Fund (512). Funding is 100% reimbursable, there is no county match required.

ATTACHMENTS:
Incline Road Bridge Agreement (PDF)
Finance Letter (PDF)
E-76 Funds Allocation (PDF)
Incline Road Bridge Budget Action Form (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>512</td>
<td>1312-306</td>
<td>6748</td>
<td>Federal - Construction/Bridge Maint.</td>
<td></td>
<td>(300,000)</td>
<td></td>
</tr>
<tr>
<td>512</td>
<td>1312-782</td>
<td>0658</td>
<td>Incline Road Bridge</td>
<td></td>
<td>300,000</td>
<td></td>
</tr>
</tbody>
</table>

### TRANSFER BETWEEN FUNDS

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
</table>

TOTALS 0 0

**ACTION REQUESTED:** (Check all that apply)

(X ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies

( ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**JUSTIFICATION:** Recognize federal revenue commitment for Highway Bridge Program - Incline Road Bridge

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO. 17-395 CLERK**

**DATE: 4/18/17**

**DATE: 6/7/17**

**512 Bridge Replace/Repair**

**AUDITOR'S USE ONLY**

**BA#**

Budget Action Form Revised 11/95