RESOLUTION - ACTION REQUESTED 2017-360

MEETING: June 6, 2017

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Authorize the Dogtown 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 Dogtown Road Over Maxwell Creek 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 Corrrespond with the Agreement Amount of ($345,000).

Staff has prepared the necessary Federal Documents for the authorization of the Preliminary Engineering of Project # BRLO-5940(099).

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:
Dogtown Road Bridge Agreement (PDF)
Finance Letter (PDF)
E-76 Funds Allocation (PDF)
Dogtown 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>
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</thead>
<tbody>
<tr>
<td>512</td>
<td>1312-306</td>
<td>6748</td>
<td>Federal - Construction/Bridge Maint.</td>
<td>(345,000)</td>
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<tr>
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<td>1312-782</td>
<td>0650</td>
<td>Dogtown Road Bridge</td>
<td>345,000</td>
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</tbody>
</table>

## TRANSFER BETWEEN FUNDS

**TOTALS** 0 0

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**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 - Dogtown Road Bridge (38).

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**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO**

**DATE:** 5-15-17

**DATE:** 6-7-17

**512 Bridge Replace/Repair**

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Budget Action Form Revised 11/95