AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: The following instrument is a correct copy of the original on
Vote: Res/Ord #: 87-283 Date: 6-6-89 file in this office.

Denied: ATTEST: MARGIE WILLIAMS

Res/Ord #: 87-283 Clerk of the Board of Supervisors, County of Mariposa,
Date: 6-6-89 State of California

AGENDA TITLE:

Approval of Contract with Architect Bob McCabe for 88 Bond Act Courthouse
Restoration.

RECOMMENDED ACTION:

That the Board approve the contract with Architect Bob McCabe for the next
Courthouse restoration project and authorize the Chairman to sign same.

HISTORY OF BOARD ACTIONS:

At its meeting of May 23, 1989, the Board was advised that the State
Department of Parks and Recreation has recommended that this County receive
$253,000 as a result of its application for 88 Bond Act funds.
Additionally, the Board authorized the Public Works Department to negotiate
a contract with Architect Bob McCabe for consulting services during this
upcoming project.

CONSEQUENCES OF NEGATIVE ACTION:

County would not have the services of an architect during this important
restoration project.

ALTERNATIVES:

There are no acceptable alternatives.

COSTS: ( ) Not Applicable

A. Budgeted current F.Y. $_________________
B. Total anticipated costs $11,500
C. Required Add'l. Funding $______________
D. Source: Temporary Courthouse Construction Fund

SOURCE: ( ) 4/5ths Vote Required

A. Other budgeted funds $_______________
B. Unanticipated revenues $______________
C. Reserve for contingencies $_____________
D. Other: ____________________________________________
Balance in Reserve for contingencies
if approved: $__________________________

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda As:

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

A.O. Initials