AGENDA TITLE:

Resolution authorizing Chairman to execute an agreement for a septage study with Barrett Consulting on a shared cost basis with Yosemite National Park, Mariposa Public Utility District and the County of Mariposa.

RECOMMENDED ACTION:

Authorize the Chairman to execute the proposed agreement for a study of sewage and septage development and treatment. This agreement will result in alternative disposal recommendations resulting in changes in the landfill operation.

HISTORY OF BOARD ACTIONS:

The Board's Resources and Public Lands Committee has previously discussed this shared cost study.

CONSEQUENCES OF NEGATIVE ACTION:

The study will not be conducted.

ALTERNATIVES:
1. Do not conduct the study.
2. Conduct an alternative scope of work.

COSTS: ( ) Not Applicable
A. Budgeted current FY $360,637
B. Total anticipated cost $ 25,334
C. Required addl funding $ 0
D. Source: Future Plant/Solid Waste

SOURCE: ( ) 4/5ths vote required
A. Other budgeted funds $
B. Unanticipated revenue $
C. Reserve for contingencies $
D. Other
Balance in reserve for contingencies if approved $

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
Recommended
Not recommended
For policy determination
Submitted with comment
Returned for further action

A.O. Initials: 

The following instrument is a correct copy of the original on file in this office.

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of California
by____________________, Deputy

Department: Administration
By: John W. McCamman
Phone: 966-3222