COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: [ ]
Vote: [ ]  Denied:
Res/Ord #:
Date: 9-19-89
Agenda Item #: [ ]
Minute Order [ ]

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: Public Works  By: David E. Thompson  Phone: 966-5356
Associate Engineer

AGENDA TITLE:

Approval of and Authorization for Chairman to Sign Indian Peak Bridge
Design Contract with Bissell and Karn, Inc.

RECOMMENDED ACTION:

That the Board approve and authorize the Chairman to sign a contract for
engineering services with Bissell and Karn, Inc. for the design of Indian
Peak Bridge and that a budget action be adopted for the cost of these
engineering services. Engineering costs, as well as construction and
inspection costs, are entirely reimbursable by the State under the Bridge
Replacement Program. The application process for these funds has already
been completed and funds for the costs of replacement of the old wooden
bridge are now available.

HISTORY OF BOARD ACTIONS:

By Resolution 86-19, the Board has accepted the dedication of right-of-way
along Indian Peak Road at the location of the bridge construction.

CONSEQUENCES OF NEGATIVE ACTION:

Bridge funding will be withdrawn by the State

ALTERNATIVES:

1. Design bridge "in house".
2. Seek another consultant for design services.

COSTS: ( ) Not Applicable

A. Budgeted current F.Y. $0
B. Total anticipated costs $20,000
C. Required Add'l. Funding $20,000
D. Source/Road Contingency-to be reimbursed by State

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. Initial [ ]
MARIPOSA COUNTY RESOLUTION NO. 89-487

BUDGET ACTIONS

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

### APPROPRIATIONS (4/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ROAD DIVISION:</td>
<td>Contingency Fund</td>
<td>002-100-2-000</td>
<td>$20,000</td>
</tr>
<tr>
<td>COST CENTER:</td>
<td>Construction-FAS Bridge</td>
<td></td>
<td>$20,000</td>
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</tbody>
</table>

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<tbody>
<tr>
<td></td>
<td>Contingency Fund</td>
<td></td>
<td>$20,000</td>
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<tr>
<td></td>
<td>230 Special Departmental</td>
<td></td>
<td>$20,000</td>
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### TRANSFERS (3/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
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<th>Account No.</th>
<th>Amount</th>
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</thead>
</table>

Submitted by Department Head: [Signature] Date: Sept. 11, 1989

Approved by Auditor: [Signature] Date: 9-13-89

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 19th day of September, 1989, by the following vote:

**AYES:** BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER

**NOES:** NONE

**ABSENT:** NONE

**ABSTAINED:** NONE

GERTRUDE R. TABER, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JEFFREY G. GREEN, County Counsel