COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: [ ]
Vote: [ ] 5
Denied: [X]
Res/Ord#: 89-488 Date: 9-19-89

Agenda Item #: 11-9
Minute Order [ ]

Department: Public Works By: Rich Begley Phone: 966-5356

Deputy Director-Road Division

AGENDA TITLE:
Approval of and Authorization for Chairman to Sign Contract for Landscape Architectural Services with Katherine Hutzmacher, ASLA

RECOMMENDED ACTION:
That the Board approve the contract and authorize Chairman to execute the contract for landscape architectural services for the Mariposa Creek Park project

HISTORY OF BOARD ACTIONS:

In 1988 the Board made application for Rural Renaissance grant monies. A part of that application included landscape architectural services. Planning Division instituted RFPs for this service and selection of this particular architect was made by the Mariposa Creek Committee/Mariposa Arts Council. Decision was made in part based on the architect's previous efforts in connection with the Department of Water Resources Mariposa Creek Restoration Grant.

CONSEQUENCES OF NEGATIVE ACTION:

Grant fund monies would be lost for this project.

ALTERNATIVES:
No acceptable alternatives

COSTS: ( ) Not Applicable
A. Budgeted current F.Y. $8,500
B. Total anticipated costs $8,500
C. Required Add'l. Funding $ 0
D. Source: ________________________________

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

A.O. Initials [ ]