RESOLUTION - ACTION REQUESTED 2018-460

MEETING: September 25, 2018

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Approve the Silva Road Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve the Program Supplement Agreement with the State of California Department of Transportation for the Silva Road Project; and Authorize the Public Works Director to Sign the Agreement.

Staff has prepared the necessary State documents for the authorization of Road Rehabilitation at Post Mile 10.00 to 11.092 for Project Number RPL-5940(133) Silva Road. The California Transportation Commission (CTC) approved the allocation at their June 28, 2018 meeting. A resolution is required to authorize the Director, Public Works & Transportation to execute the Program Supplement Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has approved similar Program Supplement Agreements in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Should the Board elect to not approve, the Construction funding would not be available, affecting completion of the project.

FINANCIAL IMPACT:
Funding will be programmed in fund 511-1311-781-0649 STIP

ATTACHMENTS:
Silva Road Program Supplement Agreement (PDF)  
Silva Road Finance Letter (PDF)  
Silva Road Budget Action Form (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III 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>
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<td>6210</td>
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<td>(531,000)</td>
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<td>0649</td>
<td>Silva Road Project</td>
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<td>531,000</td>
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**TRANSFER BETWEEN FUNDS**

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<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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</table>

**TOTALS** 0 0

**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

(X) 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:** Allocate revenue and expense to fund 511 based on PSA No. R59 Rev. 0.

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.**

**AUDITOR'S USE ONLY**

**511 County Road Projects**

Budget Action Form Revised 11/95
DEPARTMENT OF TRANSPORTATION
DIVISION OF ACCOUNTING
LOCAL PROGRAM ACCOUNTING BRANCH

Attention: Mariposa County

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Participation Ratio: 100.00%

This Finance Letter was created based on specific financial information provided by the responsible local agency. The following encumbrance history is prepared by Local Assistance Accounting Office and is provided here for local agency's information and action.

Signature: [Signature]

For questions regarding finance letter, contact:

Title: HQ Sr. Area Engineer

Printed Name: Peter B. Anderson
Telephone No: (916) 653-8431

Remarks: *STIP-RIP funds ($531,000 State) were allocated to the construction/CE component of work on June 28, 2018 by the CTC.

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<th>STATE PROG.</th>
<th>FED/STATE</th>
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