RESOLUTION - ACTION REQUESTED 2012-206

MEETING: April 24, 2012

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve Agreement for Ben Hur Slide

RECOMMENDATION AND JUSTIFICATION:

Approve a Program Agreement with Caltrans for Ben Hur Rd Project No. ER-18D1(001), and Authorize the Public Works Director to Sign the Program Agreement; Approve Budget Action Increasing Revenue and Appropriations and Transferring Funds in the Roads Special Projects Fund ($485,857) (4/5Ths Vote Required). Staff has prepared the necessary federal documents for the authorization of funds for Project Number ER 181(001) - Ben Hur Slide Permanent Repair. Mariposa County has received authorization for the project from Caltrans.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 20, 2012, (Res 12-131) the Board approved the plans and specifications for the project.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve and have the funds disencumbered and forgo the permanent restoration.

FISCAL IMPACT:
Increase to fund 306-0302-306-7602 ($91,643) Federral Disaster Response, increase to newly established fund Ben Hur Slide, 306-0302-582-06XX ($577,500), and a decrease to fund 306-0302-582-0605, ($485,857) Ben Hur Rd Undermined to accurately reflect the project amounts.

ATTACHMENTS:
Ben Hur Slide Budget Action (PDF)
Ben Hur Slide Agreement (PDF)
Cost Detail Damage Assessment Form (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Allen, District V Supervisor
SECONDER: Lyle Turpin, District II Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen
## BUDGET ACTION FORM

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<tr>
<th>FUND</th>
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<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<td>306-7602</td>
<td>Federal Disaster Response</td>
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<td>(91,643)</td>
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<td>306</td>
<td>0302</td>
<td>582-0605</td>
<td>Ben Hur Rd Undermined</td>
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<td>485,857</td>
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<tr>
<td>306</td>
<td>0302</td>
<td>582-06XX</td>
<td>Ben Hur Rd Slide</td>
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### GENERAL CONTINGENCY

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### TRANSFER BETWEEN FUNDS

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**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.

( ) 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:** To allocate funding approved for the Ben Hur Rd Slide repairs.

DEPT HEAD SIGNATURE: [Signature]

DATE: 04/11/12

APPROVED BY RES NO: [Signature]

CLERK

DATE

AUDITOR'S USE ONLY

BA#