RESOLUTION - ACTION REQUESTED 2012-240

MEETING: May 8, 2012

TO: The Board of Supervisors

FROM: Rick Benson, County Administrative Officer

RE: Stroming Building Amendment One with NPS

RECOMMENDATION AND JUSTIFICATION:
Approve Amendment Number One to the Cooperative Agreement with the National Park Service (NPS) increasing the Financial Assistance Amount by $46,358;Authorize the Chairman of the Board of Supervisors to Sign the Amendment; Approve Budget Action Increasing Revenue and Appropriations in the Administration Budget ($46,358). The NPS has authorized additional funding towards the remodel of the Stroming Building in anticipation of Park Service employees occupying this building. The budget action will allow for the additional financial assistance to be recognized and for the remodel to be completed.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board adopted Resolution #12-81 on February 14, 2012, approving the Cooperative Agreement with the NPS.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the amendment. The County will not be able to take advantage of the additional financial assistance being provided by the NPS and the remodel of the Stroming Building may not be able to be completed in the required time frames.

ATTACHMENTS:
Stroming Amendment - NPS (PDF)
Stroming Amendment Budget Action (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Rick Benson, County Administrator
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Jim Allen, District V Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen
BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<tr>
<td>001</td>
<td>0102-308</td>
<td>0141</td>
<td>NPS Reimbursement</td>
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<td>($46,358)</td>
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<td>0413</td>
<td>Building Maintenance</td>
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<td>001</td>
<td>0104-414</td>
<td>1090</td>
<td>GENERAL CONTINGENCY</td>
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TOTAL  $0  $0

TRANSFER BETWEEN FUNDS

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TOTALS  $0  $0

ACTION REQUESTED: (Check all that apply)

☐ 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: Recognize additional financial assistance through the Cooperative Agreement with NPS.

DEPT HEAD SIGNATURE 日にち

APPROVED BY RES NO. sgi 日期

ADMINISTRATION

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 11/95

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