RESOLUTION - ACTION REQUESTED 2012-333

MEETING: June 26, 2012

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve Budget Action for Payment on Pump Repair for Mariposa Pines

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Transferring Funds Within the Mariposa Pines Sewer Budget and Reducing This Fund’s Contingency to Allow for the Repair of a Pump Located at the Lift Station ($9,500). Due to the urgency of the repair, staff contacted Hoke Systems to complete the emergency repair on the lift station pump. This action will allow for payment to Hoke Systems. Funding for this emergency repair is available in the Generator fixed asset line item, because staff determined that it could be refurbished rather than replacing it at this time.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board must approve all budget actions transferring funding between categories.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not authorizing this request would cause a category overrun.

FISCAL IMPACT:
Transfer to account 320-0909-859-0412 (Equipment Maintenance) in the amount of $9,500.00; and Transfer from account 320-0909-859-0643 (Fixed Asset - Generator) in the amount of $9,500.00 to allow for the repair of the pump at the Mariposa Pines Sewer Lift Station.

06/26/12 320-0909-859-0412 · Equipment Maintenance $9,500.00
06/26/12 320-0909-859-0643 · Fixed Asset - Generator ($9,500.00)
Total: $0.00

ATTACHMENTS:
Mpsa Pines budget action  (XLS)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Lyle Turpin, District II 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>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>320</td>
<td>0909-859</td>
<td>0412</td>
<td>Equipment Maintenance</td>
<td></td>
<td>$9,500</td>
<td></td>
</tr>
<tr>
<td>320</td>
<td>0909-859</td>
<td>0843</td>
<td>Fixed Asset - Generator</td>
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<td></td>
<td>$9,500</td>
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<tr>
<td>001</td>
<td>0104-414</td>
<td>1090</td>
<td>GENERAL CONTINGENCY</td>
<td></td>
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</tr>
</tbody>
</table>

**TOTAL** $9,500 $9,500

### TRANSFER BETWEEN FUNDS

**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;

- [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:** To allow for the emergency repair of the pump at the Mariposa Pines lift station.

**DEPT HEAD SIGNATURE:** [Signature]

**DATE:** 6-13-12

**APPROVED BY RES NO.** 12-383 [Signature]

**CLERK**

**DATE:** 6-27-12

**MARIPOSA PINES SEWER**

**AUDITOR’S USE ONLY**

**BA #**

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Budget Revision Form Revised 11/95