RESOLUTION - ACTION REQUESTED 2012-351

MEETING: July 10, 2012

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Approve Program Agreement for Dogtown Bridge

RECOMMENDATION AND JUSTIFICATION:

Approve the Program Agreement for the Dogtown Bridge Replacement and Authorize the Director of Public Works to Sign the Agreement; Approve Budget Action for Fiscal Year 2011-12 Increasing Revenue and Appropriations in the Dogtown Bridge Replacement Fund for This Project ($250,000).

Staff has prepared the necessary federal documents for the authorization of Preliminary Engineering funds in the amount of $250,000.00 for Project Number BRLO 5940(099) for the replacement of the two lane bridge located at Dogtown Road over Maxwell Creek. This project is federally funded through the Highway Bridge Program, administered by the Federal Highway Administration and Caltrans. A resolution is required to authorize the Public Works Director to execute the Program Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Approve or have the funds disencumbered and forego the completion of the project.

FISCAL IMPACT:
Revenue and appropriations are increased in the Bridge Projects fund to recognize federal funding for the project. Increase account 512-1312-306-6748 (Federal Revenue) in the amount of $250,000.00; and Increase account 512-1312-782-0649 (Dogtown Bridge) in the amount of $250,000.00

07/10/12 512-1312-306-6748 · Federal Revenue $250,000.00
07/10/12 512-1312-782-0649 · Dogtown Bridge $250,000.00
Total: $500,000.00
ATTACHMENTS:
Dogtown Bridge Agreement  (PDF)
Dogtown Bridge Budget Action (PDF)

CAO RECOMMENDATION
Requested Action Recommended

RESULT:      ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVED:      Lyle Turpin, District II Supervisor
SECOND:     Jim Allen, District V Supervisor
AYES:       Stetson, Turpin, Bibby, Cann, Allen

Rick Benson, County Administrator
<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<td>512</td>
<td>1312</td>
<td>306-6748</td>
<td>Federal Revenue</td>
<td>(250,000)</td>
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<tr>
<td>512</td>
<td>1312</td>
<td>782-0649</td>
<td>Dogtown Bridge</td>
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<td>250,000</td>
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**TRANSFER BETWEEN FUNDS**

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<th>DEPT HEAD SIGNATURE</th>
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<th>APPROVED BY RES NO.</th>
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**512 Bridge Repair / Replacement**

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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: To allow for the budget funding for the Preliminary Engineering for the Dogtown Bridge Project.