RESOLUTION - ACTION REQUESTED 2012-373

MEETING: July 17, 2012

TO: The Board of Supervisors

FROM: Rick Benson, County Administrative Officer

RE: Stroming Building Amendment Two with NPS

RECOMMENDATION AND JUSTIFICATION:
Approve Amendment Number Two to the Cooperative Agreement with the National Park Service (NPS) Increasing the Financial Assistance Amount by $11,250; Authorize the Board of Supervisors Chair to Sign the Amendment; Approve Budget Action Increasing Revenue and Appropriations in the Administration Budget ($11,250). The NPS has authorized additional funding towards the remodel of the Stroming Building. The budget action will allow for the additional financial assistance to be recognized and for the final invoices for the remodel to be paid.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board adopted Resolution #12-240 on May 8, 2012, approving Amendment Number One to the Cooperative Agreement with the NPS, increasing the financial assistance by $46,358.

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 final invoices for the remodel of the Stroming Building will not be able to be processed and paid by the County.

FISCAL IMPACT:
Increase account 001-0102-308-0161 (Misc. Revenue - NPS Imp.) in the amount of $11,250.00; and increase account 001-0102-412-0413 (Building Maintenance) in the amount of $11,250.00
07/17/12 001-0102-308-0161 · Misc. Revenue - NPS Imp. $11,250.00
07/17/12 001-0102-412-0413 · Building Maintenance $11,250.00
Total: $22,500.00

ATTACHMENTS:
P12AC30157Amendment O2 (PDF)
Resolution - Action Requested 2012-373

1BUDACT (XLS)

CAO RECOMMENDATION
Requested Action Recommended

[Signature]
Rick Benson, County Administrative Officer

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Lee Stetson, District I Supervisor
SECONDER: Kevin Cann, District IV 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>
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<tbody>
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<td>001</td>
<td>0102-308</td>
<td>0161</td>
<td>NPS Reimbursement - Imp.</td>
<td>($11,250)</td>
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<td>001</td>
<td>0102-412</td>
<td>0413</td>
<td>Maintenance Building</td>
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<td>001</td>
<td>0104-414</td>
<td>1090</td>
<td>GENERAL CONTINGENCY</td>
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**TOTAL**

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## TRANSFER BETWEEN FUNDS

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<table>
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<th>TOTALS</th>
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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 recognize additional financial assistance from NPS for the remodel of the Stroming Building.

**DEPT HEAD SIGNATURE**

**DATE**

**APPROVED BY RES NO. 12-373 CLERK DATE 2-18-13**

**AUDITOR'S USE ONLY**

Budget Revision Form Revised 11/95