

DEPARTMENT: Public Works

BY: Peter Rei  
PHONE: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

Adopt a Resolution Authorizing the Public Works Director to Execute the Program Agreement in the Amount of \$158,000 of Congestion Mitigation / Air Quality Funds Authorized by Caltrans for the Retrofit of (1) Loader and (1) Water Truck.

Staff prepared a Request for Authorization Package (RFA) in the amount of \$158,000 to Caltrans for the retrofit of (1) Loader, and (1) Water Truck and it was authorized on May 12, 2011. The funding provides \$158,000 in Federal Funding with no local match.. This funding is programmed in the FY 2011/12 Road Department budget. The California Air Resources Board is requiring that all counties must reduce their emissions of all diesel vehicles by 20% and be in full compliance by January 1, 2012. The funding provided will assist in this process.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

CMAQ funds are available to the county each fiscal year for the sole purpose of projects that improve our air quality.

The board has previously approved various funding sources through Caltrans..

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

1. Approve; or
2. Forego the funding and use county dollars for the retrofits

Financial Impact? (X) Yes ( ) No	Current FY Cost: \$ -0-	Annual Recurring Cost: \$ -0-
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$158,000		List Attachments, number pages consecutively
Additional Funding Needed: \$0		
Source:		1. Program Supplement Agreement
Internal Transfer		2. Resolution
Unanticipated Revenue	4/5's vote	
Transfer Between Funds	4/5's vote	
Contingency	4/5's vote	
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No.: 11-458 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 4 Noes: \_\_\_\_\_  
 Absent: [Signature]  
 Approved  
 Minute Order Attached  No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.  
 Date: \_\_\_\_\_  
 Attest: MARGIE WILLIAMS, Clerk of the Board  
 County of Mariposa, State of California  
 By: \_\_\_\_\_  
 Deputy

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
 Comments:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

CAO: [Signature]

**MARIPOSA COUNTY  
BOARD OF SUPERVISORS**  
Resolution Number 11- 408

**A Resolution Authorizing the Allocation of Congestion Mitigation Air Quality Funds  
(CMAQ) into the Road Department for the Retrofit of the (1) Loader, and (1) Water  
Truck.**

**WHEREAS**, the County of Mariposa is eligible to receive Federal and/or State funding for certain projects through the California Department of Transportation and has received authorization in the amount of \$158,000 for the purpose of four diesel retrofits; and

**WHEREAS**, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds can be claimed; and

**WHEREAS**, the County of Mariposa wishes that authorization be delegated to the Public Works Director to execute these agreements and any documents which the California Department of Transportation requires.

**NOW THEREFORE BE IT RESOLVED** that the Mariposa County Board of Supervisors authorized the Public Works Director to execute any agreements and documents required by the California Department of Transportation for Congestion Mitigation Air Quality Funds.

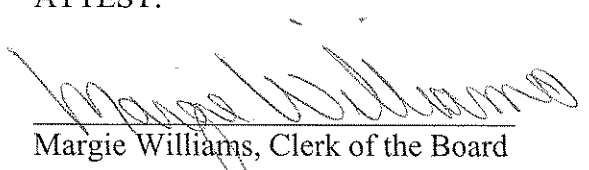
ON MOTION BY Supervisor Cann, seconded by Supervisor Bibby, this resolution is duly passed and adopted this 16<sup>th</sup> day of August, 2011 by the following vote:

AYES: STETSON, BIBBY, CANN, ALLEN  
NOES: NONE  
EXCUSED: TURPIN  
ABSTAIN: NONE



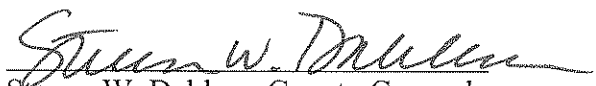
\_\_\_\_\_  
Jim Allen,  
Board of Supervisors Chair

ATTEST:



\_\_\_\_\_  
Margie Williams, Clerk of the Board

APPROVED AS TO FORM:



\_\_\_\_\_  
Steven W. Dahlem, County Counsel

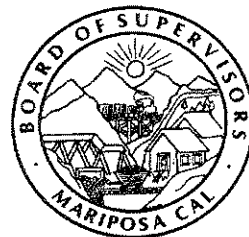


# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JIM ALLEN, CHAIR  
JANET BIBBY, VICE-CHAIR  
LEE STETSON  
LYLE TURPIN  
KEVIN CANN

DISTRICT V  
DISTRICT III  
DISTRICT I  
DISTRICT II  
DISTRICT IV



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: PETER REI, Interim Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Approval of Consent Agenda

RES. 11-408

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 18, 2011

#### ACTION AND VOTE:

Chair Allen advised of a correction to the formal resolution in item 119 to reflect the current interim Public Works Director.

CA-119

#### **Public Works**

Adopt a Resolution Authorizing the Public Works Director to Sign the Program Agreement in the Amount of \$158,000 of Congestion Mitigation / Air Quality Funds Authorized by Caltrans for the Retrofit of One Loader and One Water Truck; Res. 11-408

Cc: Bill Davis, Auditor  
File