DEPARTMENT: Public Works

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

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>(X) Yes</th>
<th>( ) No</th>
<th>Current FY Cost: $0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>(X) Yes</td>
<td>( ) No</td>
<td>Partially Funded</td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$158,000</td>
<td></td>
<td></td>
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<tr>
<td>Additional Funding Needed:</td>
<td>$0</td>
<td></td>
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<tr>
<th>Source:</th>
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<tbody>
<tr>
<td>Internal Transfer</td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
</tr>
<tr>
<td>Transfer Between Funds</td>
</tr>
<tr>
<td>Contingency</td>
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<tr>
<td>( ) General</td>
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<table>
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<tr>
<th>Annual Recurring Cost:</th>
<th>$0</th>
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</thead>
<tbody>
<tr>
<td>List Attachments, number pages consecutively</td>
<td></td>
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</table>

1. Program Supplement Agreement
2. Resolution

CLERK’S USE ONLY:
Res. No.: □ □ □ Ord. No. ______
Vote – Ayes: ______ □ □ □ Noes: ______
Absents: ______
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

Revised Dec. 2002
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 16th 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
TO: PETER REI, Interim Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
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