

DEPARTMENT: Planning

BY: Kris Schenk
PHONE: 742-1216

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the Second Amendment to the Professional Services Agreement (PSA) for J.B. Anderson Land Use Planning, which was initially approved by the Board on September 23, 2008 (Resolution 2008-451). First Amendment was approved by the Board of Supervisors October 13, 2009 (Resolution 2009-493). This Second Amendment will allow John Anderson to provide contract planning services to PacificUS for the anticipated completion of the Silver Tip Resort project by December, 2012. This extended planning assistance will enable the applicant to timely satisfy all project conditions, as ultimately approved by the Board of Supervisors, while meeting a myriad of agency requirements. (4/5ths vote)

The amended PSA allows an estimated monthly billing of \$2,000, for a maximum amount of this Second Amendment to be \$44,000. The cost of these planning services is borne by the project applicant, PacificUS. There is no net cost to Mariposa County.

BACKGROUND AND HISTORY OF BOARD ACTIONS: The PSA has been amended previously by the Board to reflect additional planning work needed to process and obtain project design modifications (Resolution 2009-493). Consideration of the project modifications and amended conditions is currently scheduled for a March 9, 2010 public hearing.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Consequences of the applicant not being able to retain an experienced project manager to expedite post-approval conditions could include delays in construction of the Silver Tip Resort Village.

Financial Impact? Yes No Current FY Cost: \$ _____ Annual Recurring Cost: \$ _____

Amount in Budget \$ 33,400 List Attachments, number pages consecutively _____

Request: _____

Additional Funding Needed: \$ 44,000 _____

Source: _____

Internal Transfer _____

Unanticipated Revenue 4/5's vote _____

Transfer Between Funds 4/5's vote _____

Contingency _____ 4/5's vote _____

() General () Other _____

Second Amendment, Letter of acceptance and Budget Action Form _____

Attachment 1: Reso 2008-451 & PSA & letter of acceptance from applicant. _____

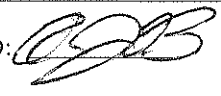
Attachment 2: Reso 2009-493 & First Amendment & Letter of acceptance from applicant _____

Budget Action. _____

CLERK'S USE ONLY:
Res. No.: 10-27 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
 Approved
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:
 Requested Action Recommended
 No Opinion
Comments: _____

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

CAO: 

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
349	0259	307.87-03	Silvertip Revenue		(44,000)	
349	0259	553.04-18	Silvertip Prof Services		44,000	
001	0104	414.10-90	General Fund Contingency			
TOTALS					0	0

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
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 transferring appropriation from 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;

To appropriate claim for storage of vehicles and interest. This is necessary to pay the claim for other public storage.

DEPT HEAD SIGNATURE <i>Snaw for KAS</i>	DATE <i>2/11/10</i>
APPROVED BY RES NO.	CLERK
DEPARTMENT	DATE
	AUDITOR'S USE ONLY BA #