DEPARTMENT: Agricultural Commissioner
BY: Cathi Boze
PHONE: 966-2075

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman of the Board of Supervisors to sign the Agreement between Merced County and Mariposa County for the Use of Weights & Measures Testing Equipment and Personnel to Operate Same for the period July 1, 2004, to June 30, 2006

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This is an on-going contract for use of weights and measures testing equipment and personnel from Merced County for devices such as bulk petroleum trucks, LPG dispensers and trucks, vehicle scales, and batch plants in the county for which we have no testing equipment, provers, or heavy weight trucks.

The previous agreement was approved by Resolution No. 01-260 for the period July 1, 2002, to June 30, 2004. This two year renewal agreement is the same as the previous agreement for routine work rates except for increase in the mileage and hourly rate.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Those devices which require the use of testing equipment which is not on inventory with Mariposa County will not be tested by Merced County. The State will perform the inspections required by law at a higher costs to the county (portal to portal for hourly rates and mileage costs).

Financial Impact? (x) Yes ( ) No Current FY Contract Amount: $4,500 Annual Recurring Cost: $
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded
Amount in Budget: $4,500
Additional Funding Needed: $0
Source: 
Internal Transfer
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.: Ord. No. 
Vote - Ayes: Noes: 
Absent: 
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: 

Revised Dec. 2002
BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MERced, STATE OF CALIFORNIA

In the Matter of

CONTRACT AGREEMENT
BETWEEN MERced COUNTY AND
MARIPOSA COUNTY

RESOLUTION NO. 2004-106

BE IT RESOLVED THAT THE Board of Supervisors of the County of Merced, State of California, in regular session, approved Contract between said County and Mariposa County to provide Specified Weights and Measures equipment for use on their behalf. Merced County Contract No. 5579. Period July 1, 2004 through June 30, 2006. No number assigned to the Mariposa County Agreement.

I, DEMITRIOS O. TATUM, Clerk of the Board of Supervisors of the County of Merced, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by said Board at a regular meeting thereof held on the 15th day of June, 2004 by the following vote:

SUPERVISORS:

AYES: DEIDRE F. KELSEY, GLORIA CORTEZ KEENE, KATHLEEN M. CROOKHAM, MIKE NELSON, JERRY O'BANION

NOES: NONE

ABSENT: NONE

WITNESS my hand and the Seal of this Board this 15th day of June, 2004.

DEMITRIOS O. TATUM, CLERK

By Carter Legacy
Deputy