DEPARTMENT: Public Works/Parks & Rec  
BY: James J. Petropulos  
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Authorizing Appropriation of $25,000 for the Repair of the Hornitos Community Hall (Stagg Hall) Roof from General Fund Contingency

There are indications of water damage within the building as a result of the leaking roof. Due to the age and nature of the roof, spot repairs will not be effective. Staff recommends replacing the corrugated metal roofing, taking into consideration the historical nature of the structure.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

N/A

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve. The existing roof could be temporarily repair by attempting to seal any of the leaks. This would not solve the long-term problem as the roofing material is beyond its useful life.

Financial Impact? ( ) Yes ( ) No  
Current FY Cost: $25,000

Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded

Amount in Budget: $25,000

Additional Funding Needed: $0

Source:

Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
General ( ) Other

List Attachments, number pages consecutively

Budget Action

CLERK'S USE ONLY:

Res. No.: 2004-38  
Ord. No.:  
Vote - Ayes: 9  
Noes: 0  
Absent: 0

( ) 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:

Approved by:  
Approved:  
Approved for the year:  
Budget:  

CAO:  

Revised Dec. 2002
**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>
</tr>
</thead>
<tbody>
<tr>
<td>501</td>
<td>1300</td>
<td>309-1658</td>
<td>Transfer In - Stagg Hall</td>
<td></td>
<td>(25,000)</td>
<td></td>
</tr>
<tr>
<td>501</td>
<td>1300</td>
<td>770-0669</td>
<td>Stagg Hall Roof Repair</td>
<td>PW-0501</td>
<td>25,000</td>
<td></td>
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<tr>
<td>001</td>
<td>0161</td>
<td>427-0713</td>
<td>Transfer Out - Stagg Hall</td>
<td></td>
<td>25,000</td>
<td></td>
</tr>
</tbody>
</table>

**TRANSFER BETWEEN FUNDS**

| 001  | 0161     | 427-0713 | Transfer Out - Stagg Hall    |         | 25,000     |          |
| 501  | 1300     | 309-1658 | Transfer In - Stagg Hall     |         | (25,000)   |          |

**TOTAL**

| 25,000 | 25,000 |

**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 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 allow for roof repair at Stagg Hall in Horitos.

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**DEPT HEAD SIGNATURE**

**DATE** 05/19/04

**APPROVED BY RES NO.**

**DATE** 6/1/04

**0128 Facilities**

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**AUDITOR'S USE ONLY**

**BA#**
TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: REPAIR OF HORNITOS COMMUNITY HALL ROOF
Resolution No. 04-256

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 1, 2004

ACTION AND VOTE:

2:09 p.m. Jim Petropulos, Public Works Director;
   A) Adopt a Resolution Authorizing Appropriation of $25,000 from General Fund Contingency for
   Replacement of the Hornitos Community Hall (Stagg Hall) Roof (4/5ths Vote Required)

BOARD ACTION: Discussion was held concerning the request and the status of the roof and coordinating
with weather and budget schedule. Jim Petropulos advised that the roof at the old Jail/Sheriff’s Dispatch –
Technical Services Department, will need to be replaced. Supervisor Bibby noted that the Patron’s Club
may be able to contribute to the Stagg Hall project. Mary Hodson, Deputy County Administrative Officer,
provided input relative to timeframes for the final budget hearing process. Supervisor Parker asked that
these types of requests be presented for consideration in context with the final budget process. (M)Bibby,
(S)Stetson, Res. 04-256 was adopted approving the budget request for the Hornitos Community Hall roof
replacement. Further discussion was held relative to timeframes and the budget process. Ayes: Stetson,
Balmain, Bibby, Pickard; Noes: Parker.

cc: Mary Hodson, Deputy County Administrative Officer
    Ken Hawkins, Auditor
    File