DEPARTMENT: Public Works/Airport

RECOMMENDED ACTION AND JUSTIFICATION:

Approve budget action transferring $4,062 within the Airport Operations Budget (#0303) from the CAAP expense line item to fixed assets to cover the cost of a new airport beacon light.

The beacon light at the airport recently stopped working, and upon inspection it was decided that it was beyond repair and needed to be replaced. The beacon light is used at night so pilots can see the location of the airport from many miles away. Three quotes were obtained on new beacons from Hali-Brite, Flight Light and Honeywell Airport Systems, with the lowest quote being from Hali-Brite (copy attached). This model of beacon uses 175 watt metal-halide bulbs that will require less power to operate than beacons with standard 1000 watt bulbs. The beacon complies with current FAA requirements.

We have funds from the California Aid to Airports Program (CAAP) appropriated in expense line item #04-35 which we are requesting to transfer to the fixed asset line item #06-44 to cover the cost of this purchase.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

N/A

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the requested budget action, which would leave the airport without a beacon light for pilots making night-time landings.

Financial Impact? (X) Yes ( ) No Current FY Cost: $4,062 Annual Recurring Cost: $ -0-
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ -0- List Attachments, number pages consecutively
Additional Funding Needed: $ 4,062 1. Quote from Hali-Brite (3 pages)
Source:
Internal Transfer X 2. Budget Action Form
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.: 54-08 Ord. No. _______
Vote - Ayes: 5 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: _______
Date: _______

CAO: _______

Revised Dec. 2002
# BUDGET ACTION FORM

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<tr>
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<th>DESCRIPTION</th>
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## TRANSFER BETWEEN FUNDS

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**TOTAL**

|          |          |          |             |         | 4,062    | 4,062    |

**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

(X) 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 the purchase of a new airport beacon.

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**DEPT HEAD SIGNATURE**

\[ Signature \]

**DATE** 12/11/03

**APPROVED BY RES NO**

\[ Signature \]

**CLERK**

**DATE** 1/6/04

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**0303 Airport Operations**

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**AUDITOR'S USE ONLY**

**BA#**

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Budget Action Form Revised 11/95