DEPARTMENT: Public Works  
BY: Jim Petropulos  
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:
Authorize Public Works to continue with project development for the construction of six box hangars to accept and hold deposits for proposed box hangars to be located at the Mariposa-Yosemite Airport and begin the loan application process for The California Department Division of Aeronautics Loan Funds for up to $260,000.

Public Works is requesting authorization to continue with project development for the construction of six box hangars to be located at the Mariposa-Yosemite Airport. In order to determine if there is an actual demand for the proposed hangars staff is also requesting authorization to solicit and hold deposits for two months rent (estimated at $320.00 per month). Staff would work with County Counsel and the Auditor for assistance to develop a deposit agreement and project account. Finally, staff is requesting authorization to apply to the Caltrans Division of Aeronautics to obtain loan estimates including terms and conditions for an estimated amount of $260,000. The most recent proposal from a major hangar contractor indicates that the project will cost $230,000 plus site preparation, permits, surveying and construction management estimated at an additional $30,000. Staff will return to Board with loan specifics and request for any additional action for loan funding as the project progresses.

The Airport Advisory Committee on February 10, 2003 recommended that the County pursue this project as proposed above.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
January 23, 2001 the board approved the solicitation for deposits for two months rent for 12 proposed “T” hangars and application for a State aeronautics loan for $298,000. Over 22 deposits were accepted indicating a very strong demand for additional hangars. On August 21, 2001 the Board authorized advertising bids to construct the “T” hangars which were subsequently constructed and accepted by the Board for completion October 8, 2002.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Negative action will not allow the County to pursue the possibility of constructing additional hangars that may be needed thus depriving the airport of future revenue.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>Yes</th>
<th>No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
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<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>Yes</td>
<td>No</td>
<td>Partially Funded</td>
<td>List Attachments, number pages consecutively</td>
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<tr>
<td>Amount in Budget:</td>
<td>$</td>
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<td>1. Nunnio Proposal</td>
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<td>Additional Funding Needed:</td>
<td>$</td>
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<td>2. Draft Deposit for the Hangar</td>
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<td>Source:</td>
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<td>3. Location Map</td>
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<td>Internal Transfer</td>
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<tr>
<td>Unanticipated Revenue</td>
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<td>4/5’s vote</td>
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<td>Transfer Between Funds</td>
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<td>4/5’s vote</td>
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<td>Contingency</td>
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<td>4/5’s vote</td>
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<td>( ) General</td>
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<td>( ) Other</td>
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CLERK'S USE ONLY:
Res. No.: 14-27  
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  
Revised Dec. 2002

COUNTY ADMINISTRATIVE OFFICER:  
Requested Action Recommended  
No Opinion  
Comments:  

CAO: [Signature]
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
GARRY R. PARKER, CHAIR DISTRICT IV
DOUG BALMAIN, VICE-CHAIR DISTRICT II
LEE STETSON DISTRICT I
BOB PICKARD DISTRICT V
JANET BIBBY DISTRICT III

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: PROJECT DEVELOPMENT FOR THE CONSTRUCTION OF SIX BOX HANGARS AND AUTHORIZATION FOR PUBLIC WORKS TO HOLD DEPOSITS FOR PROPOSED BOX HANGARS
Resolution No. 04-77

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 24, 2004

ACTION AND VOTE:

D) Authorize Public Works to Continue with Project Development for the Construction of Six Box Hangars; Approve Draft Deposit Form and Authorize Public Works to Accept and Hold Deposits for Proposed Box Hangars to be Located at the Mariposa-Yosemite Airport and Begin the Loan Application Process for the California Division of Aeronautics Loan Funds for Up to $260,000

BOARD ACTION: Discussion was held with Jim Petropulos, and he requested that authorization be given to hold the deposits for six months; and he further advised that if there is a demand for the hangars, he will come back to the Board for further action to proceed on this project. (M)Balmain, (S)Pickard, Res. 04-77 was adopted/Ayes: Stetson, Balmain, Parker, Pickard; Excused: Bibby.

cc: Tom Guarino, County Counsel
      Ken Hawkins, Auditor
      File