

DEPARTMENT: Public Works

BY: Barbara Carrier

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Approve the budget action transferring funds to consolidate CIP Fund 523.

Due to MTBE contamination, Public Works had to import water for our facility.

The Water Board has expanded the original scope of work for site characterization work at the Airport and the Sheriff's Office. This request would consolidate all the HazMat expenditures.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the past, the Board has approved funds for HazMat cleanup. The Board routinely approves requests for transfers within budgets.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

By not consolidating Fund 523, it would require separate Board action to adjust funds for each HazMat project.

COSTS: () Not Applicable	
A. Budgeted current FY	\$ _____
B. Total anticipated costs	\$ _____
C. Required additional funding	\$ _____
D. Internal transfers	\$ 19,956 _____

SOURCE: () 4/5ths Vote Required	
A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description:	_____
Balance in Reserve for Contingencies, if approved: \$	_____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Budget Action Form

CLERK'S USE ONLY:

Res. No.: <u>02-141</u>	Ord. No. _____
Vote - Ayes: <u>4</u>	Noes: _____
Absent: <u>Barbara</u>	Abstained: _____
<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	
<input type="checkbox"/> Minute Order Attached <input type="checkbox"/> 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'S RECOMMENDATION:
This item on agenda as:

- _____ Recommended
- _____ Not Recommended
- _____ For Policy Determination
- _____ Submitted with Comment
- _____ Returned for Further Action

Comment: _____

C.A.O. Initials: [Signature]

