RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No XXX)

- Amend the Planning Department Budget in accordance with the attached Budget Action Form (Attachment #1) to Create a Revenue and Expenditure Line Item for Tenaya Lodge Concert Noise Monitoring.
- Authorize the Chair to Sign an Agreement (Attachment #2) with Dobbs Acoustics to Perform the Noise Monitoring Required by Conditional Use Permit No. 256, at a cost not to exceed $4,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Conditional Use Permit No. 256, approved by the Planning Commission on May 15, 1998, allows for three outdoor concerts at the Tenaya Lodge in Fish Camp. One of the conditions on this project requires that the County retain a qualified noise consultant (at the applicant’s expense) to monitor noise levels generated by the concert events. The County received 6 responses to an RFP for consulting services. The lowest proposal was from Dobbs Acoustics (Madera, CA) for $4,000.

The proposed action results in no cost to Mariposa County, all costs are born by the project applicant.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative Action would result in no concert noise monitoring (as required by the Planning Commission approval of the project).

COSTS: ( ) Not Applicable
A. Budgeted current FY $________
B. Total anticipated Costs $________
C. Required additional funding $________
D. Internal transfers $________

COSTS: ( ) 4/5th Vote Required
A. Unanticipated revenues $________
B. Reserve for contingencies $________
C. Source description: ____________________________________________

Balance in Reserve Contingencies, If Approved: $________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Attachment #1 Budget Action Form
Attachment #2 Agreement with Dobbs Acoustics

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

☐ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted for Comment
☐ Returned for Further Action

Comment: ____________________________

A.O. Initials: ____________________________

CLERK’S USE ONLY
Res. No.: 19-323
Ord. No.:
Vote - Ayes: __________
Noes: __________
Absent: __________
Abstained: __________
No Action Necessary
Minute Order Attached
The foregoing instrument is a correct copy of the original on file in this office.
Date: ____________________________

ATTEST: MARGIE WILLIAMS, Clerk of the Board

By: ____________________________
Deputy

Action Form Revised 10/95
Attachment #1

Budget Action Form
## BUDGET ACTION FORM

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<th>DESCRIPTION</th>
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<td>Tenaya Lodge Concert</td>
<td>(4,000)</td>
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<td>4,000</td>
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### TRANSFER BETWEEN FUNDS

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**TOTALS**  

### ACTION REQUESTED: (Check all that apply)

- [X] 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 another, or between categories within a budget unit;

### JUSTIFICATION

Receive funds from concert promoter to be expanded for noise consultant in Fish Camp.

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**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.** 98-3213  
**CLERK**

**DATE** August 5, 1998  
**DATE** 8-18-98

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**AUDITOR'S USE ONLY**  
**BA #**

Budget Revision Form Revised 11/95