

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

**AGENDA DATE: 7/7/98
AGENDA ITEM NO.: CA-5**

DEPARTMENT: Planning

By: Ed Johnson

Phone: 966-5151

LTC Executive Director

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

Authorize the Chair to execute the County-State Agreement prepared by Caltrans that will exchange all of Mariposa County's eligible Regional Surface Transportation Program (RSTP) Funds for State Funds as authorized under ISTEA and AB 1435.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ISTEA, the Federal legislation for funding transportation investments, allocates Regional Surface Transportation Program (RSTP) funds to States, which match these funds with additional money and distribute them to Regional Planning Agencies. The Federal portion of these funds are somewhat limited in the types of projects for which they can be used, and have more extensive reporting requirements and standards than the state portion. ISTEA however, also authorizes programs that allow the Regional Planning Agencies to exchange the Federal funds for additional State money, thereby reducing the standards and reporting required for those who receive only State dollars. Under ISTEA, Mariposa County is eligible for \$157,715 of Federal funds matched with \$78,858 in State money. This resolution would authorize the exchange of the Federal portion of our allocation for the same amount in State money, for total RSTP funding of \$236,573.

In past years, the LTC has approved the exchange of Federal funds for State dollars.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. If not approved, the exchange would not occur, and expenditures using these funds would require compliance with Federal regulations and standards.

COSTS: (X) 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: Federal Apportionment Exchange Program
And State Match Program Agreement

CLERK'S USE ONLY

Res. No.: 98-259

Ord. No.: _____

Vote - Ayes: 5

Noes: _____

Absent: _____

Abstained: _____

Approved

Denied

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

By: _____

Deputy

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: *Jh*

DEPARTMENT: Public Works

By: Michael Edwards

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Adopt a resolution to update the screening card names for the Office of Surplus Property, California State Department of General Services.

It is necessary to update the list of eligible employees authorized to screen used equipment available through the California State Department of General Services.

With a large number of military base closures, a substantial amount of equipment and machinery may become available to the County at extremely low prices. Updating the existing list will allow Mariposa County the opportunity to examine this equipment when it is available.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On January 25, 1994, per Resolution No. 94-22, the Board approved adding names of authorized employees the existing list. The list remains the same with the exception of the maintenance foreman. Greg Wass was eliminated and Gary Clinkenbeard was added.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not update this list. This will hamper the County's ability to acquire the equipment from the Office of Surplus Property.

COSTS:		(X) 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:

CLERK'S USE ONLY

Res. No.: 98-258 Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____

Approved Denied
 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

By: _____
Deputy

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: JE

**DEPARTMENT OF GENERAL SERVICES
PROCUREMENT DIVISION
SURPLUS PROPERTY**
1421 NO. MARKET BLVD.
SACRAMENTO, CA 95834-1938
(916) 928-4630

**ELIGIBILITY RENEWAL APPLICATION
FEDERAL SURPLUS PROPERTY PROGRAM**

A. Name of organization Mariposa County Telephone (209) 966-3222
Address P.O. Box 784 City Mariposa County Mariposa Zip 95338

Organization is a:

PUBLIC AGENCY X

- A. Conservation
- B. Economic Development
- C. Education - ADA
- D. Parks & Recreation
- E. Public Health
- F. Public Safety
- G. 2 or more listed
- H. Other (includes library/museums)
- I. Homeless Program

NONPROFIT AGENCY

- J. Private Education
- K. Private Health
- L. Older Americans Act for Sr.Citz.
- M. Homeless Program

NOTE: Categories J-I-L-M

Number of sites _____

Enrollment or number of clients served _____

B. **RESOLUTION**

"BE IT RESOLVED by the Governing Board, OR by the Chief Administrative Officer of those organizations which do not have a governing board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from the California State Agency for Surplus Property under the Terms and Conditions listed on the reverse side of this form."

NAME-(Print or type)	TITLE	SIGNATURE
<u>Robert A. Johnson</u>	<u>Deputy Director, Roads</u>	<u>Robert A. Johnson</u>
<u>James M. (Marty) Allan</u>	<u>Fleet Maintenance Mgr.</u>	<u>James M. Allan</u>
<u>Timothy Crafts</u>	<u>Equipment Mechanic Suprv.</u>	<u>Timothy Crafts</u>
<u>Gary Clinkenbeard</u>	<u>Maintenance Foreman</u>	<u>Gary Clinkenbeard</u>

PASSED AND ADOPTED this 25th day of January, 1994, by the Governing Board of Mariposa County by the following vote:

Ayes: 5; Noes: 0; Absent: 0.

I, Margie Williams, Clerk of the Governing Board of Mariposa County

do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Board at a regular meeting thereof held at its regular place of meeting at the date and by the vote above stated, which resolution is on file in the office of the Board.

(Signed) Margie Williams

* NOTE: IF YOU HAVE A GOVERNING BOARD, SECTIONS "A" AND "B" SHOULD BE COMPLETED.
IF YOU DO NOT HAVE A GOVERNING BOARD, SECTIONS "A" AND "C" SHOULD BE COMPLETED.

C. AUTHORIZED this _____ day of _____, 19____, by:

Name of Chief Administrative Officer _____ Title _____

(Signed) _____

FOR STATE AGENCY USE

Application approved: _____ Application disapproved: _____

Comments or additional information: _____

Date _____

Signed: _____

ASSURANCE OF COMPLIANCE WITH GSA REGULATIONS UNDER
TITLE VI OF THE CIVIL RIGHTS ACT OF 1964. SECTION 606
OF TITLE VI OF THE FEDERAL PROPERTY AND ADMINISTRATIVE
SERVICES ACT OF 1949, AS AMENDED, SECTION 504 OF THE
REHABILITATION ACT OF 1973, AS AMENDED, TITLE IX OF
THE EDUCATION AMENDMENTS OF 1972, AS AMENDED AND
SECTION 303 OF THE AGE DISCRIMINATION ACT OF 1975.

MARIPOSA COUNTY

Hereinafter called the "donee")

(Name of donee organization)

HEREBY AGREES THAT the program for or in connection with which any property is donated to the donee will be conducted in compliance with, and the donee will comply with and will require any other person (any legal entity) who through contractual or other arrangements with the donee is authorized to provide services or benefits under said program to comply with, all requirements imposed by or pursuant to the regulations of the General Services Administration (41 CRF 101-6.2) issued under the provisions of Title VI of the Civil Rights Act of 1964, Section 606 of Title VI of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975, to the end that no person in the United States shall on the ground of race, color, national origin, sex, or age, or that no otherwise qualified handicapped person shall solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity for which the donee received Federal assistance from the General Services Administration; and HEREBY GIVES ASSURANCE THAT it will immediately take any measures necessary to effectuate this agreement.

The donee further agrees that this agreement shall be subject in all respects to the provisions of said regulations; that this agreement shall obligate the donee for the period during which it retains ownership or possession of any such property; that the United States shall have the right to seek judicial enforcement of this agreement; and, this agreement shall be binding upon any successor in interest of the donee and the word "donee" as used herein includes any such successor in interest.

DATE JUNE 1, 1998

MARIPOSA COUNTY

Donee Organization

By

Patti Reilly
(President/Chairman of the Board
or comparable authorized official)

4639 BEN HUR ROAD

MARIPOSA, CA 95338

Donee Mailing Address