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.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>(X) Not Applicable</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted Current FY $</td>
<td></td>
</tr>
<tr>
<td>B. Total anticipated Costs $</td>
<td></td>
</tr>
<tr>
<td>C. Required additional funding $</td>
<td></td>
</tr>
<tr>
<td>D. Internal transfers $</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>4/5th Vote Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Unanticipated revenues $</td>
<td></td>
</tr>
<tr>
<td>B. Reserve for Contingencies $</td>
<td></td>
</tr>
<tr>
<td>C. Source Description $</td>
<td></td>
</tr>
</tbody>
</table>

Balance in Reserve Contingencies, If Approved: $
CLERK'S USE ONLY

Res. No.: 98-259
Vote - Ayes: 5
Absenet: 

☐ 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

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: 

Action Form Revised 10/95
RECOMMENDED ACTION AND JUSTIFICATION:

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.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY&gt;</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>B. Total anticipated Costs&gt;</td>
<td></td>
</tr>
<tr>
<td>C. Required additional funding&gt;</td>
<td></td>
</tr>
<tr>
<td>D. Internal transfers&gt;</td>
<td></td>
</tr>
</tbody>
</table>

Balance in Reserve Contingencies, If Approved: $________

CLERK'S USE ONLY

Res. No.: 98-258    Ord. No.: ________
Vote - Ayes: 5    Nocs: ________
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: __________
ELIGIBILITY RENEWAL APPLICATION
FEDERAL SURPLUS PROPERTY PROGRAM

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

   Organization is a:

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

   NOTE: Categories J-K-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
---  ---  ---
Robert A. Johnson  Deputy Director, Roads  [Signature]
James M. (Marty) Allan  Fleet Maintenance Mgr.  [Signature]
Timothy Crafts  Equipment Mechanic Supv.
Gary Clinkenbeard  Maintenance Foreman

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

Ayes: 5 ; Nays: 0 ; Absent: 0

I, Margie Williams, Clerk of the Governing Board of
Mariposa County do hereby certify that the foregoing is a
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) [Signature]

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

MARIPOSA COUNTY
(Name of donee organization)

Hereinafter called the "donee")

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 CFR 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 /s/ Pat Booth
(President/Chairman of the Board
or comparable authorized official

4639 BEN HUR ROAD

MARIPOSA, CA 95338
Donee Mailing Address