

DEPARTMENT: Auditor

BY: Ken Hawkins

PHONE: 966-7606

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ NoX_)

See attached letter.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has always funded MPUD through Water Agency or Capital Improvement Projects.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Require approval of all contracts by Board of Supervisors for MPUD contracts.

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

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:

CLERK'S USE ONLY:
Res. No.: 97-38 Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstained: _____
() Approved () Denied
() Minute Order Attached () No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

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

Comment: _____
A.O. Initials: *JH*

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: KEN HAWKINS, Auditor
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: MPUD CONTRACTS; RES. 97-38

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 28, 1997

ACTION AND VOTE:

9:54 a.m. Ken Hawkins, Auditor;

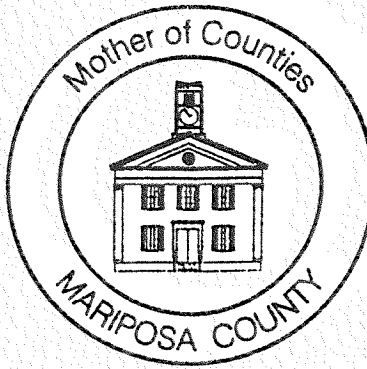
A) Request for Direction Concerning Contracts with Mariposa Public Utility District (MPUD) Contracts

BOARD ACTION: Following discussion, (M)Reilly, (S)Pickard, Res. 97-38 adopted authorizing Public Works Director to execute contracts with MPUD for the pressure zone and water tower projects funded in the CIP budget/Ayes: Reilly, Balmain, Stewart, Pickard; Excused: Parker. Mike Edwards advised that he reviews all requests for disbursement from the CIP budget and plans and agreements and change orders for these projects.

cc: Mike Edwards, Public Works Director
Mark Rowney, MPUD
File

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Christopher Ebie, Assistant Auditor



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January 17, 1997

To: Mariposa County Board of Supervisors
From: Ken Hawkins, Auditor *KH*
Re: MPUD contracts

Current policy dictates that all contracts paid through county funds must have Board of Supervisor approval. An aberration is occurring in the CIP funds, specifically, Fund 541, where the county is allocating funding for the MPUD pressure zone and water tower. Since direction for the project is under the MPUD manager, Mark Rowney, the perception has been that the County Board of Supervisors have given approval for contracts to Mark Rowney and the Director of Public Works, Mike Edwards. However, this is contra to county policy in that, as stated above, all contracts must have Board approval. The Auditor's Office has no written documentation giving such authority to MPUD and the Director of Public Works.

My request, is that the Board clarify their intention for contracts and purchases in this fund.