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

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.

<table>
<thead>
<tr>
<th>COSTS:</th>
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<tr>
<td>A.</td>
<td>Budgeted current FY</td>
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<tr>
<td>B.</td>
<td>Total anticipated costs</td>
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<tr>
<td>C.</td>
<td>Required additional funding</td>
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<tr>
<td>D.</td>
<td>Internal transfers</td>
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<tr>
<th>SOURCE:</th>
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<tbody>
<tr>
<td>A.</td>
<td>Unanticipated revenues</td>
</tr>
<tr>
<td>B.</td>
<td>Reserve for contingencies</td>
</tr>
<tr>
<td>C.</td>
<td>Source description: Balance in Reserve for Contingencies, if approved</td>
</tr>
</tbody>
</table>

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

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CLERK'S USE ONLY:

Res. No.: 97-38

Vote - Ayes:  

Absent:  

Notes:  

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  

County of Mariposa, State of California  

By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:  

- [x] Recommended  
- [ ] Not Recommended  
- [ ] For Policy Determination  
- [ ] Submitted with Comment  
- [ ] Returned for Further Action

Comment:  

A.O. Initials:  

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: KEN HAWKINS, Auditor

FROM: MARGIE WILLIAMS, Clerk of the Board

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
January 17, 1997

To:        Mariposa County Board of Supervisors
From:      Ken Hawkins, Auditor
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.