

95-111

DEPARTMENT: Public Works

By: Clifton Price

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No x)
Resolution approving the purchase of two historically correct and wheelchair-accessible drinking fountains for installation in the Courthouse. The Murdock Model MC76-1 water fountain has been approved by the Historical Sites and Records Preservation Committee.

The total cost would be \$3,212. Contemporary fountains would cost \$2,766 which have not been supported by the Historical Sites and Records Preservation Committee. Adequate funding exists in the "Courthouse Temporary Construction" line of the approved 94/95 Capital Improvement Project (C.I.P.) budget. The Superior Court Judge supports this action.

The fountains have a four-week lead time and will be installed upon delivery. Bottled water has been temporarily provided by Public Works until a suitable drinking fountain can be installed. The old drinking water fountain was removed due to the poor quality of water which it produced.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the 94/95 budget which included \$94,611 in the C.I.P. budget for unspecified capital improvements to criminal justice facilities. This fund accumulates monies from fines levied by the Courts and the funds can only be used for Court-related projects.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. No action. Drinking fountain will not be replaced.
2. Approve funding from another source.
3. Approve purchase of only one drinking fountain.
4. Approve contemporary fountains, at less cost, but contrary to Historical Sites and Records Preservation Committee recommendation.

COSTS:	() Not Applicable
A. Budgeted current FY	\$94,611
B. Total anticipated costs	\$ 3,212
C. Required additional funding	\$ _____
D. Internal transfers	\$ _____
SOURCE:(x) 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:

1. Budget Action

CLERK'S USE ONLY
 Res. No.: 95-111 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
 County of Mariposa, State of California
 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: _____

A.O. Initials: CP

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Purchase of Two Historically Correct and
Wheelchair-Accessible Water Fountains (\$3,212)
Resolution Number 95-111

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on March 21, 1995

ACTION AND VOTE:

B) Resolution Approving Purchase and Transfer of Funds
for Two (2) Historically Correct and Wheelchair-Accessible
Water Fountains (\$3,212) for Installation in the Courthouse
(4/5ths Vote Required)

BOARD ACTION: Discussion was held with Mike Edwards and
Clif Price/PWD-Facilities Maintenance. Clif advised of
corrections to the request to delete reference to "-1" in
the model number, and advised that it is unnecessary to
place a wheelchair accessible fountain upstairs.

(M)Balmain, (S)Taber, Res. 95-111 adopted, with
changes/Ayes: Unanimous.

cc: Honorable Richard L. McMechan, Superior Court Judge
Honorable Carlos C. LaRoche, Municipal Court Judge
Don Z. Phillips, County Clerk
Christine A. Johnson, District Attorney
Historical Sites and Records Preservation Commission

**COUNTY OF
MARIPOSA**

BUDGET ACTION FORM

DEPT/DIV: Public Works

CONTACT: Michael D. Edwards

DATE: March 10, 1995

PHONE: 966-5356

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 appropriation from one budget to another, or between categories within a budget unit;
- () Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);
- () Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accommodate minor variations from the budget.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM)/TO</u>
301-1300-771-0787	Transfer Out	\$3,212.00
303-1300-309-1600	Transfer In	\$3,212.00
303-1300-309-1600	Transfer In	\$3,212.00
303-1300-773-0606	Courthouse Renovation Drinking Fountains	\$3,212.00

Justification: See attached Board item.

Department Head Signature: *Michael D. Edwards* Date: 3/13/95

Approved By: Res. No. 95-111 Clerk: mw Date: 3-21-95

Administrator: _____ Date: _____

Auditor: *[Signature]* Date: 3-14-95

AUDITOR'S USE ONLY:

Description: _____

Transfer No.: _____

B.R. No.: _____