

95-118

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

**AGENDA DATE: 3-28-95
AGENDA ITEM NO.: 4-B**

DEPARTMENT: Public Works

By: Clifton W. Price

Phone: 966-5356

Facilities Maintenance Manager

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

Resolution approving purchase of a utility trailer on a sole-source basis for transport of the park maintenance mower.

The cost for the repair or replacement was estimated to exceed \$1,000. However, we became aware of an existing used utility trailer for \$570 that is perfect for this use. It is an excellent unit, competitively priced, functionally superior and much less expensive than our other options.

We believed that if we took the time to seek the Board's authorization, the trailer would be sold, and we would lose access to this outstanding value. Accordingly, we tentatively committed ourselves to the seller and took delivery of the unit and are now seeking the Board's ratification of that action.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During budget deliberations, a request for a replacement trailer needed to transport the mower was denied with the understanding that the Public Works Department would fabricate a replacement or repair the existing trailer.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Return the trailer, and seek a comparable unit through the normal informal bid process, which will very likely result in additional cost.

COSTS: (X) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 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.: 95-118 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

COUNTY OF
MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Public Works

CONTACT: Michael D. Edwards

DATE: March 23, 1995

PHONE: 966-5356

ACTION REQUESTED: (Check All That Apply)

- 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>
001-0128-473-0413	Maint. Structure	\$570.00
001-0128-473-0679	Utility Trailer	\$570.00

Justification: See attached budget agenda

Department Head Signature: _____ Date: _____

Approved By: Res. No. 95-118 Clerk: MDE Date: 3-28-95

Administrator: _____ Date: _____

Auditor: _____ Date: _____

AUDITOR'S USE ONLY:

Description:  Transfer No.: _____

B.R. No.: _____