

DEPARTMENT: Public Works

By: Michael Edwards

Phone: 966-5356

Public Works Director

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes_ No_X)

Resolution authorizing the Chairman to execute the application for State-Local Transportation Partnership Program (SLTPP) Funds for Cycle 7 to assist with NEXT summer's overlay projects (1996).

The State will reimburse up to 50% (though the State may reduce this to 25% per the Governor's proposed budget) of the cost of County road overlay projects that increase the life of the pavement by ten or more years. The actual amount of the State's share will depend on the participation by other agencies. (For the 1994 overlays, the reimbursement was 20%. Under the Governor's proposed budget, this would be reduced to 10%.)

The project must be funded with "local" funds such as Local Transportation Funds, timber receipts and/or General Fund contribution. Funds applied for NOW can be invoiced after June 30, 1996, after a contract is awarded.

There are no overlays proposed this summer due to lack of funds; however, this program could reimburse the County for overlays next year, if funds become available. Given the condition of many paved County roads, overlays are greatly needed.

NOTE: If the County opts during the spring of 1996 to NOT award any contracts for overlays before the end of June, 1997 -- the project must be dropped by the County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved an application for SLTPP asphalt concrete overlay projects on June 28, 1994. The contract for the overlays was awarded in 1994. The County can invoice for matching funds in July, 1995. The expected reimbursement on the \$300,000 overlay program is \$60,000 or 20%.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the application is not submitted before June 30, the County will not be eligible for this money during this cycle. If the County decides NOT to do any overlays during the next two summers, they must "drop" the project by June 30, 1996.

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: \$ _____

* WILL RESULT IN SAVINGS TO LOCAL FUNDS OF BETWEEN \$28,800 AND \$144,000, depending on percentage established by the State & participation by others statewide in Cycle 7.

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. SLTPP Application, Cycle 7 & Attachments

CLERK'S USE ONLY

Res. No.: 95-295 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
Approved () Denied
(X) 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: *ae*

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: APPLICATION FOR PARTICIPATION IN STATE/LOCAL
TRANSPORTATION PARTNERSHIP PROGRAM

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on June 20, 1995

ACTION AND VOTE:

12:36 p.m. Mike Edwards, Public Works Director;

A) Resolution Approving Application for Participation in State/Local Transportation Partnership Program to Partially Reimburse County the Cost for Summer, 1996, County Road Overlays
BOARD ACTION: Discussion was held. Supervisor Taber expressed concern with departments submitting agenda items at the deadlines and late in the year for the Board to take action. Mike Coffield/County Administrative Officer, advised that he could request that departments provide information with agenda items as to why a item is submitted at the deadline or late in the year. (M)Reilly, (S)Stewart, Res. 95-295 adopted approving application/Ayes: Unanimous.

cc: Mike Coffield, County Administrative Officer
Ken Hawkins, Auditor
File