

DEPARTMENT: Public Works

By: Mike Edwards
Director

Phone: 966-5356

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

Public Works recommends that the County Board of Supervisors adopt the attached resolution authorizing acceptance of a grant from the California Energy Commission for HVAC improvements at the Library/History Center. This project will increase the energy efficiency of the building and correct some of the long-standing heating problems.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has applied for a \$20,000 grant from the Energy Commission to make improvements to the Library/History Center. Improvements include new heaters, placement of main heaters on the roof, drop ceilings in the museum offices, separate HVAC in the museum offices and in the Library book room, fans in the main parts of the building to direct warm air toward the floor and double-pane windows at each gable end of the building. The Board appropriated \$4,000 from the Advertising fund in this fiscal year's budget process towards this project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

This resolution is required by the Energy Commission. If it is not adopted, the grant may be jeopardized or delayed.

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:

Resolution _____

CLERK'S USE ONLY

Res. No.: 94-25

Vote - Ayes: 5

Absent: _____

Approved _____

() Minute Order Attached

Ord. No. _____

Noes: _____

Abstained: _____

() Denied

() 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: *W*

ATTACHMENT 1

MARIPOSA COUNTY
RESOLUTION 94- 25

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT
FROM THE CALIFORNIA ENERGY COMMISSION
FOR IMPROVEMENTS TO THE LIBRARY/HISTORY CENTER

WHEREAS, Senate Bill 314, Chapter 1159, Statutes of 1993, included appropriations from the Petroleum Violation Escrow Account to the California Energy Commission for legislatively mandated projects; and

WHEREAS, Senate Bill 314 requires that such legislatively mandated projects be completed through a grant between the California Energy Commission and the recipient agency; and

WHEREAS, the Board of Supervisors of Mariposa County desires to implement improvements to the Library/History Center, including improvements to the HVAC systems and other energy conservation features.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa, that Michael D. Edwards, Director of Public Works, is hereby authorized and empowered to execute in the name of Mariposa County an agreement with the California Energy Commission and all other necessary documents to implement and carry out the purposes of this resolution.

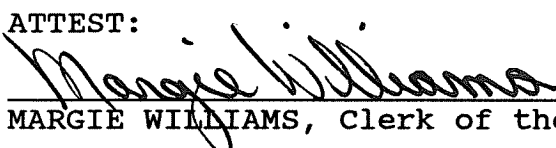
PASSED AND ADOPTED by the Mariposa County Board of Supervisors this
25th day of January, 1994, by the following vote:

AYES:	BAGGETT, BALMAIN, ERICKSON, PARKER, TABER
NOES:	NONE
ABSENT:	NONE
ABSTAINED:	NONE



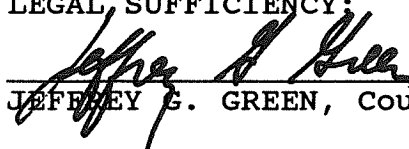
Arthur G. Baggett, Jr., Chairman
Mariposa County Board of Supervisors

ATTEST:



MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



JEFFREY G. GREEN, County Counsel