

DEPARTMENT: Public Works By: Thomas J. Starling Phone: 966-5356
Solid Waste Coordinator
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_X)

Public Works Department recommends that the Board approve funding in the amount of \$6,570.50 to pay Pacific Gas & Electric (PG & E) for the relocation of electrical facilities at the Mariposa Landfill. This is an unbudgeted item.

The relocation of the electrical facilities is needed in order to have access to previously unavailable soil cover material.

PG & E completed the relocation of the electrical facilities in early April without the benefit of County authorization.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 8, 1994 the Board chose not to authorize payment for the electrical facilities relocation as PG & E quote for the project was \$13,787.26.

The Board instructed Supervisor Erickson and staff to negotiate price of relocation with PG & E.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Do not pay PG & E.
- 2) Direct staff to renegotiate price with PG & E.

COSTS: (X) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$6570.50

C. Required additional funding \$-0-

D. Internal transfers \$ 6570.50

SOURCE: () 4/5th Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: S.W. Fund Reserve

Balance in Reserve Contingencies, if approved: \$ _____

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

1) PG & E Statement

2) Budget Action

CLERK'S USE ONLY

Res. No.: 94-182 Ord. No. _____

Vote - Ayes: 4 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: April 26, 1994

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 accomodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accomodate minor variations from the budget.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM)/TO</u>
053-0404-651-1090	Solid Waste Contingency	(\$6,570.50)
053-0404-651-0418	Solid Waste Prof. Services	\$6,570.50

Justification: As per Agenda dated 5/17/94

Department Head Signature: *Michael D. Edwards* Date: 4/28/94
Approved By: Res. No. 94-182 Clerk: mve Date: 5-17-94
Administrator: _____ Date: _____
Auditor: _____ Date: _____

AUDITOR'S USE ONLY:

Description: _____ Transfer No.: _____
B.R. No.: _____