RESOLUTION - ACTION REQUESTED 2019-334

MEETING: June 11, 2019

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Budget Action for 2017 February Storms

RECOMMENDATION AND JUSTIFICATION:

Approve a Budget Action Transferring Funds from Measure M Fund to Roads to Complete February 2017 Storm Repairs ($50,000).

Road repairs needed after the February 2017 storms have almost been completed. In order to finalize these projects, some additional funds are needed to match the applicable CDAA and FEMA funds and pay contractors who have completed work. Measure M was approved for road funding, among other uses, and is an appropriate revenue source for these expenses. With gratitude for the road improvements that have been made, staff recommends approval.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board declared a local emergency after a winter storm struck Mariposa County on February 3, 2017, depositing significant amounts of rain in a short time. The excessive amounts of water, combined with ground that was already saturated from previous storms, caused large amounts of runoff leading to flash flooding and infrastructure damage. The County was later included in state and federal proclamations/declarations and has been working with FEMA and the state to affect repairs.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve. Other road projects may be delayed or canceled to cover the cost of these repairs.

FINANCIAL IMPACT:
This item will use $50,000 of Measure M funds for road repairs.

ATTACHMENTS:
Budget Action Form - February 2017 Storms (PDF)
Resolution - Action Requested 2019-334

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey
EXCUSED: Kevin Cann
# BUDGET ACTION FORM

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<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<td>418-0785</td>
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<tr>
<td>524</td>
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<td>309-1600</td>
<td>Transfer In</td>
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<td>(50,000)</td>
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<tr>
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<td>798-0601</td>
<td>Ahwahnee Road</td>
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| TOTALS | 50,000 | 50,000 |

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## TRANSFER BETWEEN FUNDS

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| TOTALS | 50,000 | 50,000 |

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**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 transferring appropriation from Contingencies

- [ ] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

Transfer from Measure M Fund to February 2017 Recovery Fund 524 to pay for project overruns.

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**DEPT HEAD SIGNATURE**

**DATE**

**APPROVED BY RES NO.**

**CLERK**

**DATE**

**DEPARTMENT** Administration/Public Works

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 07/2000