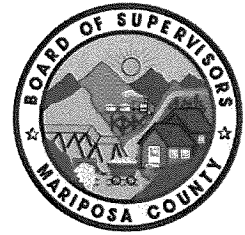


MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2021-320

MEETING: June 1, 2021
TO: The Board of Supervisors
FROM: Mike Healy, Public Works Director
RE: Transfer Funding from CSA 3 to the Bootjack Fire Water Tank Project

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Transferring Funding in the Amount of \$231,000.00 from CSA 3 to the Bootjack Fire Station Water Tank Project.

The Board entered into a Memorandum of Understanding between the County and the Mariposa County Resource Conservation District to jointly manage a grant-funded project to install a water tank and electrical improvements on County owned land adjacent to the Bootjack Fire Station. Bids were advertised and received for this project and additional funding to award this project is required.

This project is a tremendously worthwhile undertaking which has the full support of Mariposa County Fire for, not only the project, but also the use of CSA 3 funding.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has a long history of funding projects that have safety based initiatives

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Should this Budget Action not be approved, the construction of this beneficial undertaking cannot proceed which would place the grant funding in jeopardy.

FINANCIAL IMPACT:

CSA 3 Funds are available and an appropriate use for this Fire Suppression Water Availability Project.

ATTACHMENTS:

Budget Action Form CSA 3 to Bootjack Water Storage Tank (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Wayne Forsythe, District IV Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey

BUDGET ACTION FORM

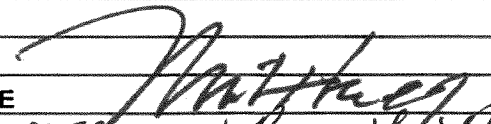
FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
310	0910-850	0416	Miscellaneous Expense			\$231,000
310	0910-850	0789	Transfer Out		\$231,000	
574	1374-309	1600	Transfer In		(\$231,000)	
574	1374-932	0647	Fixed Asset - Water Storage Tank		\$231,000	
TRANSFER BETWEEN FUNDS						
TOTALS					\$231,000	\$231,000

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 appropriations from one budget to another, or between categories within a budget unit.

JUSTIFICATION:

DEPT HEAD SIGNATURE  DATE: 8/24/21
APPROVED BY RES NO. 21-320 CLERK Rene LaRock DATE 6-1-21

574 Water Tanks

AUDITOR'S USE ONLY
 BA# _____