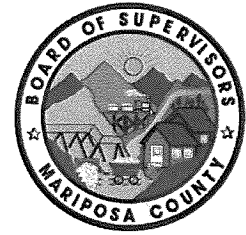


# MARIPOSA COUNTY

Public Works · 209-966-2498



## RESOLUTION - ACTION REQUESTED 2021-557

MEETING: October 5, 2021

TO: The Board of Supervisors

FROM: Shannon Hansen, Interim Director of Public Works & Transportation

RE: Approve Budget Action Transferring Funds from Roads to the Triangle Road STIP Project (\$250,000)

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### RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Transferring Funds within the Public Works Department for the Triangle Road STIP Project (\$250,000).

State funding for this project is \$831,000. The contract with George Reed is for \$1,054,475. The County will make up the difference with a transfer from Roads Maintenance. This transfer will redirect funding from one or more SB1 projects listed in the FY21-22 project list. The redirection of SB1 funds to projects not listed in the original project list is an acceptable practice as final reporting is based upon actual projects where work was performed.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

June 1, 2021: Resolution 2021-318 Board approved plans and Specification for Construction of the Triangle Road Rehabilitation Project; Authorizing the Public Works Director to Advertise, Award, and Sign the Agreement.

Over the past four years the Board has approved the use of SB1 funds to be used for projects such as STIP and for county share of 2017, 2018 and 2019 storms.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would require scaling back the scope of the project to within state funded amount or terminating it.

### FINANCIAL IMPACT:

**The transfer does not affect the total amount in the General Fund**

### ATTACHMENTS:

**Budget Action - FY21-22 XFR from Roads to STIP (PDF)**

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Wayne Forsythe, District IV Supervisor

**SECONDER:** Tom Sweeney, District II Supervisors

**AYES:** Smallcombe, Sweeney, Long, Forsythe, Menetrey

