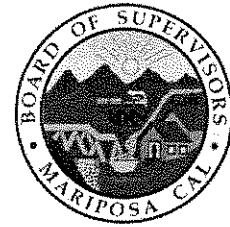




MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2013-36

MEETING: February 5, 2013
TO: The Board of Supervisors
FROM: Peter Rei, Public Works Director
RE: Yosemite West Office Building

RECOMMENDATION AND JUSTIFICATION:

Approve Budget Action Transferring Funds Within the Yosemite West Maintenance Fund to Allow for the Remaining Costs Necessary to Complete the Replacement Maintenance Building Located in the Yosemite West Subdivision (\$13,500). This building houses the monitoring equipment and computer for the wastewater treatment plant and serves as a shelter for staff during severe weather conditions.

The requested budget action will allow for the relocation of power, telephone, and monitoring equipment for both water and wastewater to the new building.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On December 4, 2012, per Resolution 12-592, the Board approved the purchase of the 20-foot shipping container to replace the condemned wood-framed office building which was located in the Yosemite West Subdivision.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve; the building would be incomplete and there would be no place to house the monitoring equipment and computer.

FINANCIAL IMPACT:

Transfer from account 322-0912-863-0418 (Professional Services - Sewer) in the amount of \$13,500.00; and Transfer to account 322-0912-863-0620 (Fixed Asset) in the amount of \$13,500.00

02/05/13	322-0912-863-0620 · Fixed Asset	\$13,500.00
02/05/13	322-0912-863-0418 · Professional Services - Sewer	
	(\$13,500.00)	

Total: \$0.00

ATTACHMENTS:

Budget Action - FY12-13 Y.W. Additional Costs for Building (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrative Office

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Stetson, Bibby, Cann, Carrier, Jones

