

DEPARTMENT: Public Works

By: Clifton W. Price, Fac. Mgr.

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes \_\_\_ No X)

Authorize expenditure not to exceed \$10,000 to correct immediate electrical deficiency needs in the Library/History Center facility. The repair of the immediate electrical deficiency needs are described in the attached memo.

It is the opinion of the Building Director, John Davis, that the electrical deficiencies represent a current fire hazard to the facility. Once these initial repairs are completed, the fire hazard will be substantially lessened.

The additional repairs, as described in the memo to John Davis and Mike Edwards, will need to be done in the near future to eliminate the total electrical deficiencies along with the inherent potential fire hazards associated with those repairs. These secondary repairs would be brought back to the Board for consideration during the budget process.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

An informational item was brought before the Board off agenda on July 20, 1999 describing the nature and urgency of the electrical deficiencies at this facility.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will result in a continued fire hazard to the facility.

COSTS: ( ) Not Applicable	
A. Budgeted current FY>	\$ 0
B. Total anticipated Costs>	\$ 10,000
C. Required additional funding>	\$ 10,000
D. Internal transfers>	\$

COSTS: (X) 4/5th Vote Required	
A. Unanticipated revenues>	\$
B. Reserve for contingencies>	\$
C. Source description: >	General Fund

Balance in Reserve Contingencies, If Approved:  
\$

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

- Memo to Mike Edwards & John Davis (2 pages)

CLERK'S USE ONLY

Res. No.: 99-249 Ord. No.:

Vote - Ayes: 5 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

By: Deputy

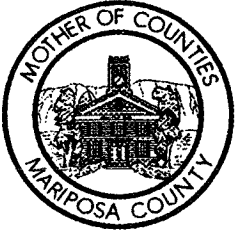
ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted for Comment
- Returned for Further Action

Comment:

C.A.O. Initials:



# COUNTY of MARIPOSA

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## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: MIKE EDWARDS, Public Works Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: Electrical Deficiency Needs in the Library/History Center Facility; Res. 99-249

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 10, 1999

#### ACTION AND VOTE:

B) Resolution Authorizing Expenditure not to Exceed \$10,000 to Correct Immediate Electrical Deficiency Needs in the Library/History Center Facility Prior to Adoption of Fiscal Year 1999-2000 Budget  
**BOARD ACTION:** Discussion was held with Mike Edwards and Clif Price, PWD/Fleet-Fiscal Manager, relative to the request. (M)Stewart, (S)Parker, Res. 99-249 adopted. Supervisor Pickard requested that a list of similar situations that may exist with other older County facilities be provided for the Board. Ayes: Unanimous.

cc: Jacque Meriam, Librarian  
Don Weston, History Center  
Janet Hogan, County Administrative Officer  
Ken Hawkins, Auditor  
File