

DEPARTMENT: Public Works/ Trans. Plnng By: Wm.C. Lincoln/ Gwendolyn Foster

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Staff recommends the Board of Supervisors (BOS):

Authorize the Chairman to execute Project No. PW-90-19 Contract for development of the Mariposa-Yosemite Airport Master Plan.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The BOS approved selection of Aries Consultants Ltd to perform the airport planning work on February 28, 1989, pending approval of FAA grant funds. The BOS accepted the FAA Grant Offer of \$ 61,200 on April 24, 1990.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the contract with Aries Consultants Ltd. is not executed, the County will delay the use of the FAA Planning Grant.

COSTS: () Not Applicable
A. Budgeted current FY \$
B. Total anticipated costs \$68,000
C. Required Add'l funding \$
Source: FAA grant + **

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

SOURCE: () 4/5ths Vote Required
A. Internal Transfers \$
B. Unanticipated revenues \$
C. Reserve for contingency \$
D. Description:
Balance in Reserve for Contingencies,

1. Consulting Contract for Airport Master Plan Project No. PW-90-19
** \$ 6,800 match to be provided by Trans. Plan & Plan'g budgets if approved: \$

CLERK'S USE ONLY:
Res. No.: 90-352
Ord. No.:
Vote - Ayes: 4 Noes:
Absent: Abstained: Taber
Approved () Denied
() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.

Date:
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: Deputy

Comment:
A.O. Initials: 