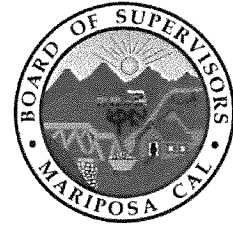




MARIPOSA COUNTY

Planning • 209-966-5151



RESOLUTION - ACTION REQUESTED 2019-221

MEETING: April 23, 2019
TO: The Board of Supervisors
FROM: Sarah Williams, Planning Director
RE: Planning Budget Adjustment

RECOMMENDATION AND JUSTIFICATION: Approve Planning Budget Adjustment to Increase Revenues and Increase Expenditures in the Professional Services Line to allow for payment to Ascent Environmental (consultant) for additional work on the Tenaya Cabins project.

After the Tenaya Cabins Budget unit had been closed, there became a need for additional consultant work because of an EIR addendum. Payment for this work was provided to Mariposa County Planning on 1/18/19 as evidenced by receipt # 310067 from Blair, Church and Flynn (agent for the Tenaya Cabins/Delaware North).

The payment that was received by the Mariposa County Planning Department was receipted as revenue.

In order to pay the consultant, the Professional Services line in the Planning Budget must also be increased accordingly.

There are no anticipated additional consultant fees associated with this project, as the consultant contract has ended.

There is no fiscal impact to the General Fund as this expense is a wash.

Because this transaction was not budgeted in FY 2018-2019 and was not addressed in the Mid Year budget, it needs to come before the Board of Supervisors for approval.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors Approved the Amended Site Plan and Conditions for this project on March 19, 2019 per Resolution # 2019-145 which included an EIR addendum.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: If not approved, Planning's Professional Services line will be short; other anticipated consultant work prior to the end of the FY would not be able to be paid.

Resolution - Action Requested 2019-221

FINANCIAL IMPACT:

Budgeted revenue in the Planning budget will increase \$4,820 to offset the cost of the Ascent Environmental invoice. No net impact to General Fund.

ATTACHMENTS:

190201 Ascent Tenaya Cabins EIR Addendum Contract (PDF)

190118 pymt recvd from Blair Church and Flynn for Tenaya Cabins (PDF)

190319 ascent invoice (PDF)

190405 budget action form signed by sw (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

