

DEPARTMENT: Public Works

BY: Allen Toschi
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve a formal resolution to submit a Supplemental Agreement with Caltrans, No. 020-N, for funding of the Federal Highways Administration (FHWA) required Scour Plans of Action (POA); authorize the Board of supervisors Chair to sign the Agreement; authorize the Public Works Director to submit the Supplemental Agreement; and approve the Budget Action Form for the transfer of general fund money, Fund 001-0161-427-0797, in the amount of \$22,940 to the roads budget, Fund 300-0301-309-1692, as the match money for this Agreement.

(\$22,940) 4/5 Vote - Required

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Public Works received correspondence thru Caltrans from the FHWA related to 18 of our bridges that have unknown foundations. These bridges have been deemed scour critical, which is the erosion of the stream channel around the bridge foundation, and therefore need Plans of Action (POA). The original request from Caltrans was received on May 12, 2010 with a deadline of September 2, 2010. Public Works has been in constant contact with Caltrans since September obtaining verbal extensions; we are now making reasonable progress. As part of said correspondence, comments were made to the affect that we could loose federal funding if we did not comply. Public Works then pursued this funding to alleviate the majority of the burden that these POA's would entail. The requested funding is in the amount of \$200,000 of which part the Federal share would be \$177,060 requiring a Local match of \$22,940. Once the grant is allocated, Public Works has CH2MHill ready to begin work.

No prior Board actions.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Could jeopardize future federal funding per FHWA correspondence.

Financial Impact? (X) Yes () No	Current FY Cost: \$22,940	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes (X) No () Partially Funded		
Amount in Budget: \$ 0.00		List Attachments, number pages consecutively
Additional Funding Needed: \$22,940.00		2 X. Program Supplemental Agreement
Source:		3 X. Board Resolution
Internal Transfer _____		1 X. Budget Action Form
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds X 4/5's vote		
Contingency X 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 1261 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
mm approved
() 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
County of Mariposa, State of California

By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments: _____

CAO: *ATB*

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**
Resolution Number 11- 61

A Resolution approving the Supplemental Agreement with the State of California Department of Transportation (Caltrans), and authorizing the Board of Supervisors Chair to sign the agreement.

WHEREAS, Mariposa County is eligible to receive Federal and / or State funding for certain transportation projects, through the California Department of Transportation; and

WHEREAS, agreements for Federal Aid projects and Program Supplemental Agreements need to be executed with the California Department of Transportation before such funds could be claimed; and

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of the County of Mariposa, hereby authorizes the Board of Supervisors Chair to sign Program Supplemental No. N020 to Administering Agency-State Agreement for Federal-Aid Projects No. 10-594OR for funding of the Federal Highways Administration (FHWA) required Scour Plans of Action (POA) and authorize the Public Works Director to submit the Supplemental Agreement.

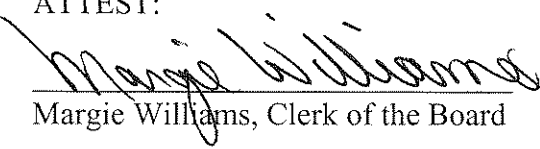
PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 22nd day of February 2011, by the following vote:

AYES: STETSON, TURPIN, BIBBY, CANN, ALLEN
NOES: NONE
EXCUSED: NONE
ABSTAIN: NONE




Jim Allen, Chair
Board of Supervisors

ATTEST:



Margie Williams, Clerk of the Board

APPROVED AS TO FORM:



Steven W. Dahlem, County Counsel

