

DEPARTMENT: Administration

BY: Rich Inman, CAO  
PHONE: 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Approve agreement with Daniel Smith & Associates for development of a Capital Improvement Program and Impact Fee Ordinance and authorize the Chairman to sign the agreement.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

On February 14, 2006 the Board of Supervisors approved entering into a contract with Daniel Smith & Associates to develop a countywide Capital Improvement Program and Impact Fee Ordinance. Attached is the agreement with Daniel Smith.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Financial Impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Current FY Cost	Annual Recurring Cost: \$
Budgeted In Current FY? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Agreement _____
Source:		_____
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
( ) General ( ) Other		_____

**CLERK'S USE ONLY:**

Res. No. 06-117 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved  
 Minute Order Attached *ratifying agreement* ( ) No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
 Comments: \_\_\_\_\_  
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 \_\_\_\_\_  
 \_\_\_\_\_  
 CAO: RI

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