



MARIPOSA COUNTY

Administration · 209-966-3222



RESOLUTION - ACTION REQUESTED 2016-36

MEETING: January 19, 2016

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: First Amendment to YARTS Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve First Amendment to the Contract for Services with the Yosemite Area Regional Transit System (YARTS) Increasing the Not to Exceed Amount of the Contract to \$191,000; and Authorize the Board of Supervisors Chair to Sign the Amendment. The Board approved the original Contract with YARTS in May 2015, for the traditional amount of \$136,360. During the Local Transportation Commission (LTC) Unmet Needs Public Hearing in June 2015, the Board sitting as the LTC approved increasing the amount of local transportation funding for YARTS. This increase in funding was included in the Requested/Recommended Budget for Fiscal Year 2015-16, but the contract was not amended to reflect this change in compensation.

The funding for YARTS has not increased in many years and it is now insufficient to meet the current demands for providing this service.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted Resolution 15-199 on May 5, 2015, approving the contract with YARTS, for a term of July 1, 2015, through June 30, 2016, and in a not to exceed amount of \$136,360.

The LTC adopted Resolution LTC 15-12 on June 16, 2015, approving funding in the amount of \$191,000 for Fiscal Year 2015-16 for YARTS.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the First Amendment. The Contract for Services with YARTS will not coincide with the funding amount approved by the LTC.

FINANCIAL IMPACT:

The amount of the amended contract was included in the Board approved Fiscal Year 2015-16 Budget.

ATTACHMENTS:

Amendment to YARTS Contract 2015-16 (DOC)
YARTS 15-16 Agreement (DOC)

CAO RECOMMENDATION

Requested Action Recommended



Mary Hodson, CAO 1/12/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier