

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: PUBLIC WORKS *go*
Urgent _____ Routine

BOARD AGENDA # *C-2

AGENDA DATE MARCH 20, 2001

CEO Concurs with Recommendation YES _____ NO _____
(Information Attached)

4/5 Vote Required YES _____ NO

SUBJECT: APPROVAL TO AUTHORIZE THE AUDITOR TO INCREASE APPROPRIATIONS BY \$26,500 AND TO INCREASE ANTICIPATED FEDERAL REVENUE BY \$23,460 FOR PRELIMINARY ENGINEERING FOR THE CARPENTER ROAD RECONSTRUCTION PROJECT 1.5 MILES NORTH OF CROWS LANDING ROAD

STAFF
RECOMMEN-
DATIONS:

1. AUTHORIZE THE AUDITOR TO INCREASE APPROPRIATIONS BY \$26,500 AND TO INCREASE ANTICIPATED FEDERAL REVENUE BY \$23,460 FOR PRELIMINARY ENGINEERING FOR THE CARPENTER ROAD RECONSTRUCTION PROJECT 1.5 MILES NORTH OF CROWS LANDING ROAD; AND,
2. AUTHORIZE THE AUDITOR TO MAKE ACCOUNTING ADJUSTMENTS AS NECESSARY TO COMPLETE THE DESIGN OF THE PROJECT.

FISCAL
IMPACT:

The Federal Highway Administration (FHWA) has obligated \$44,265 of Surface Transportation Program (STP) funds for preliminary engineering the project. The local match is accounted for in the Public Works budget.

BOARD ACTION

No. 2001-203

On motion of Supervisor Caruso, Seconded by Supervisor Blom, and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Simon

Abstaining: Supervisor: None

1) Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:



File No.

SUBJECT: APPROVAL TO AUTHORIZE THE AUDITOR TO INCREASE APPROPRIATIONS BY \$26,500 AND TO INCREASE ANTICIPATED FEDERAL REVENUE BY \$23,460 FOR THE CARPENTER ROAD RECONSTRUCTION PROJECT 1.5 MILES NORTH OF CROWS LANDING ROAD

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DISCUSSION: The Carpenter Road Reconstruction project 1.5 miles north of Crows Landing Road will reconstruct two low speed reverse curves on an approved alignment. The improvements will improve vehicular safety at the curves.

FHWA has obligated \$44,265 of STP funds for the preliminary engineering. The Department of Public Works has selected a consultant to conduct the preliminary engineering, and the Purchasing Agent will execute the agreement on behalf of the County.

**POLICY
ISSUE:**

This action is consistent with the Board's policy of providing a safe, healthy community.

**STAFFING
IMPACT:**

There is no staffing impact associated with this item.

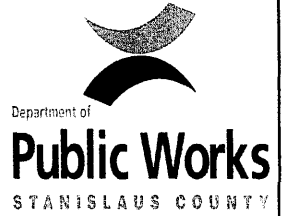
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(L:\roads\32-095\admin\095Boarditem1.wpd)

AUDITOR-CONTROLLER
BUDGET JOURNAL



Budget Organization **Stanislaus Budget Org**
 Budget **LEGAL BUDGET**
 Accounting Period From **Jul-00**
 To **Jun-01**


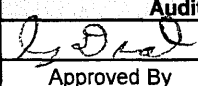


BATCH SCREEN

Journal Batch Category **PW - LW Budget** BO --

Line	Coding Structure							Period	Description
	Fund 4	Org 7	Account 5	G/L Proj 7	Loc 6	Misc 6	Mar-01		
								AMOUNT	
1	1102	40310	63280	0	0	0	.0	(26,500.00)	Decrease Appr
2	1102	40310	27600	0	0	0	.0	(23,460.00)	Decrease Est Rev
3	1102	40310	63280	9598	0	0	.0	26,500.00	Increase Appr
4	1102	40310	27600	9598	0	0	.0	23,460.00	Increase Est Rev
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25							.0		
Totals									

Explanation:
 Transfer Est Rev and Appr from non project to Carpenter road reconstruction project

Requesting Department	CEO	Auditors Office Only	
 Larry E. Wendel Signature 12-Mar-01 Date	_____ Signature _____ Date	 Approved By 3/12/01 Date	_____ Admin Approval (\$75K+) _____ Date