

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

DEPT: PUBLIC WORKS *92*

Urgent _____ Routine

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

BOARD AGENDA # *C-4

AGENDA DATE AUGUST 28, 2001

4/5 Vote Required YES _____ NO

SUBJECT: APPROVAL TO AUTHORIZE THE AUDITOR TO INCREASE APPROPRIATIONS BY \$27,089 AND TO INCREASE ANTICIPATED FEDERAL REVENUE BY \$23,981 FOR PRELIMINARY ENGINEERING FOR THE AC OVERLAY PROGRAM FY 00/01

STAFF
RECOMMEN-
DATIONS:

1. AUTHORIZE THE AUDITOR TO INCREASE APPROPRIATIONS BY \$27,089 AND TO INCREASE ANTICIPATED FEDERAL REVENUE BY \$23,981 FOR PRELIMINARY ENGINEERING FOR THE AC OVERLAY PROGRAM FY 00/01; 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 \$23,981 of Surface Transportation Program (STP) funds for preliminary engineering the project. The local match is accounted for in the Public Works budget.

BOARD ACTION AS FOLLOWS:

No. 2001-645

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

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

Noes: Supervisors: None _____

Excused or Absent: Supervisors: None _____

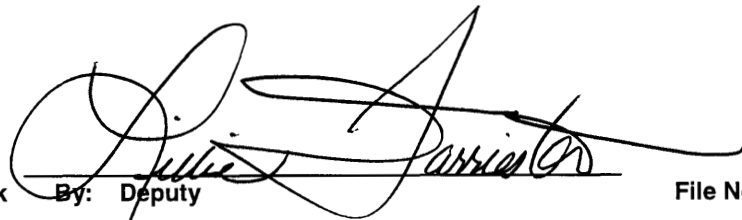
Abstaining: Supervisor: None _____

1) Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy

File No.

SUBJECT: APPROVAL TO AUTHORIZE THE AUDITOR TO INCREASE APPROPRIATIONS BY \$27,089 AND TO INCREASE ANTICIPATED FEDERAL REVENUE BY \$23,981 FOR PRELIMINARY ENGINEERING FOR THE AC OVERLAY PROGRAM FY 00/01

PAGE: 2

DISCUSSION: The AC Overlay Program FY 00/01 project will overlay the following roads with .25 feet of asphalt concrete:

1. Albers Road (Yosemite Boulevard to Claribel Road)
2. Ladd Road (McHenry Avenue to Stoddard Road)
3. Stoddard Road (Ladd Road to Kiernan Avenue)

FHWA has obligated \$23,981 of STP funds for preliminary engineering. The Department of Public Works staff is currently preparing plans for the overlay.

**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.

MH:la

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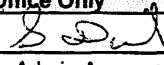
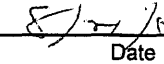
**AUDITOR-CONTROLLER
BUDGET JOURNAL**

 <p>Stanislaus County <i>Striving to be the Best</i></p>	BUDGET JOURNAL SCREEN			 <p>Public Works STANISLAUS COUNTY</p>
	Budget Organization	Stanislaus Budget Org		
	Budget	LEGAL BUDGET		
	Accounting Period From	Jul-01	To	

BATCH SCREEN	
Journal Batch	PW DH
Category	Budget

Line	Coding Structure							Period	Description
	Fund 4	Org 7	Account 5	G/L Proj 7	Loc 6	Misc 6	Jun-01		
								AMOUNT	
1	1102	40310	63280	9403	0	0	27,089.00	Increase appropriations	
2	1102	40310	27600	9403	0	0	23,981.00	Increase est revenue (federal)	
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25									
Totals								51,070.00	

Explanation: Increase appropriations and estimated revenue for AC Overlay Program FY00/01

Requesting Department	CEO	Auditors Office Only
Diane Haugh		
Signature	Signature	Approved By
21-Aug-01		Admin Approval (\$75K+)
Date	Date	Date
		
		Date