

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

DEPT: PUBLIC WORKS *92*

BOARD AGENDA # \*C-4

Urgent        Routine ✓

AGENDA DATE AUGUST 28, 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 \$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

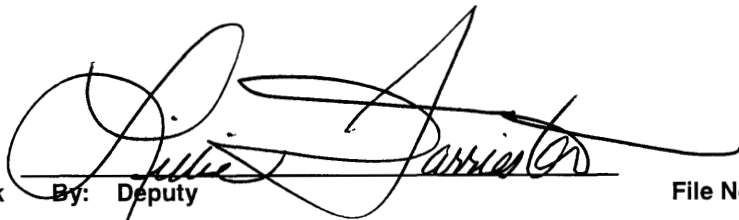
Abstaining: Supervisor: None

1) X 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**

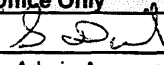
 <p style="font-size: small;">Striving to be the Best</p>	<b>BUDGET JOURNAL SCREEN</b>			
	Budget Organization	Stanislaus Budget Org		
	Budget	LEGAL BUDGET		
	Accounting Period From	Jul-01	To	

<b>BATCH SCREEN</b>	
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)	
3									
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25									
Totals								51,070.00	

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

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