



## Legislation Details

<b>File #:</b>	RES 19-173	<b>Name:</b>	FY20 Capital Needs Winter Storm
<b>Type:</b>	BoS Resolution	<b>Status:</b>	Passed - RMA Public Works and Facilities
<b>File created:</b>	11/26/2019	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	12/10/2019	<b>Final action:</b>	12/10/2019

**Title:** Adopt a Resolution to:

- a. Receive a report on winter storm project needs for fiscal year (FY) 2019/20, including funding needs for on-going projects and prior year deficits;
- b. Approve adding selected winter storm projects to the RMA FY 2019/20 Work Program;
- c. Authorize and direct the Auditor-Controller to:
  - 1) Retroactively approve three (3) road projects from the 2017 Winter Storm Project list (Hartnell Road, Palo Colorado Milepost (MP) 1-3.2, Metz Road) using Road Fund 002, Appropriation Unit RMA012, financed by an operating transfer in of \$153,442 from General Fund 001, Other Financing Uses Appropriation Unit CAO017 and \$422,666 from Road Fund 002, Unassigned Fund Balance (002-3101); and
  - 2) Approve four (4) 2017 Winter Storm Projects (Argyle Road, Blackie Road, Parkfield Coalinga Road, and Pleyto Cemetery Road) using Road Fund 002, Appropriation Unit RMA012, financed by an operating transfer in of \$213,263 from General Fund 001, Other Financing Uses Appropriation Unit CAO017 and \$571,713 from Road Fund 002, Unassigned Fund Balance (002-3101); and
  - 3) Approve Initial Design/Permitting Phase of Upper Palo Colorado MP 4.0-7.4 using Road Fund 002, Appropriation Unit RMA012, financed by an operating transfer in of \$500,000 from General Fund 001, Other Financing Uses Appropriation Unit CAO017; and
  - 4) Retroactively approve eleven (11) 2019 Winter Storm Emergency Response and Repair Projects in progress; adding the projects to the County Capital Project List; and consider funding the projects in the Road Fund 002, Appropriation Unit RMA012 using available revenue of \$770,000 from Highway Users Tax Account (HUTA) and \$1,742,000 from Road Fund 002, Restricted Fund Balance 3044, Sub BSA SB1 - Local Streets and Roads Funding Program; and
  - 5) Approve seven (7) 2019 Winter Storm Repair Projects; adding the projects to the County Capital Project List; and consider funding the projects in the Road Fund 002, Appropriation Unit RMA012 using \$1,015,000 from Road Fund 002, Restricted Fund Balance 3044, Sub BSA SB1 - Local Streets and Roads Funding Program and an operating transfer in of \$15,000 from General Fund 001, Other Financing Uses Appropriation Unit CAO017 (4/5th vote required).

**Sponsors:** Public Works / RMA

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Attachment A - Capital Needs List, 3. Attachment B - 2017 Winter Storms Project Update, 4. Attachment C - 2019 Winter Storm Project List, 5. Attachment D - Upper Palo Colorado Project List, 6. Attachment E - Resolution, 7. Completed Board Order and Resolution Item No. 93

Date	Ver.	Action By	Action	Result
12/10/2019	1	Board of Supervisors	adopted- rma public works and facilities	Pass