

MEMORANDUM

DEPARTMENT OF PUBLIC WORKS
County of Placer

TO: BOARD OF SUPERVISORS

DATE: November 4, 2008

FROM: KEN GREHM / RICH MOOREHEAD 

SUBJECT: HWY 49 SAFETY AND OPERATIONAL IMPROVEMENT PROJECT

ACTION REQUESTED / RECOMMENDATION

Adopt a Resolution and Budget Revision increasing the budget project amount for the Highway 49 Safety and Operational Improvement Project (PC2794) by \$9,297.63 in the 2008/2009 Fiscal Year.

BACKGROUND / SUMMARY

The Highway 49 Safety and Operational Improvement Project was constructed to reduce congestion and improve the safety at several locations on Highway 49 within the County and City of Auburn. Caltrans was the responsible agency for the construction of the project and the County's having an obligation of 10% of the construction cost. The maximum contribution from the County toward construction costs is \$864,973 as defined in a Cooperative Agreement executed in 2004, and subsequent Amendments in 2006 and 2007. This amount has been budgeted internally from the Auburn Bowman District of the Traffic Fee Program.

It was anticipated that the project would be completed prior to the 2008/2009 Budget year and therefore, no funding was allocated to the project. The County has received the final invoice from the State and because the project was not included in this year's budget, an increase of \$9,500.00 is needed for this budget year to pay this final invoice. The total amount being paid will bring the County's construction cost contribution to \$864,973 and is not in excess of the maximum amount previously approved by the Board.

Staff recommends that Board direct staff to allocate \$9,297.63 from the Auburn Bowman District of the Traffic Fee program to increase the budget project amount for the Highway 49 Safety and Operational Improvement Project by \$9,297.63.

ENVIRONMENTAL

The proposed action is not a project as defined by Public Resources Code Section 21065 and is therefore exempt from environmental review under CEQA. Caltrans has approved an environmental document for the project.

FISCAL IMPACT

The funds for this project have been previously allocated, and this action is to move the money into the current budget year. There are no new fiscal impacts to the County.

Attachments: Resolution
Budget Revision

**Before the Board of Supervisors
County of Placer, State of California**

**In the matter of: A RESOLUTION APPROVING
AND AUTHORIZING THE CHAIRMAN OF THE
BOARD OF SUPERVISORS TO APPROVE A
BUDGET REVISION INCREASING THE
BUDGET PROJECT AMOUNT FOR THE
HIGHWAY 49 SAFETY & OPERATIONAL
IMPROVEMENT, PROJECT (PC2794)**

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held _____,
by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Chairman, Board of Supervisors

WHEREAS, the Highway 49 Safety & Operational Improvement project was constructed to reduce congestion and improve safety at several locations on Highway 49 within Placer County and the City of Auburn; and

WHEREAS, Placer County's obligation for this project was 10% of the construction costs (\$864,973) as defined in the Cooperative Agreement executed in 2004 and subsequent amendments in 2006 and 2007 between Placer County and Caltrans (responsible agency); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer, State of California, that the Chairman of the Board of Supervisors is authorized to approve a Budget Revision to increase the budget project amount by \$9,297.63 for the Highway 49 Safety & Operational Improvement, Project (PC2794) in the 2008/2009 Fiscal Year.

1122

**PLACER COUNTY
BUDGET REVISION**

PAS DOCUMENT NO. _____

Dept No.	Doc Type	Total \$ Amount	Total Lines
19	BR	\$27,900.00	3

- Cash Transfer Required - Cancellation of Auburn Bowman Trust Fund 360/370 in the amount of \$9,300.00
- Reserve Cancellation Request
- Establish Reserve Required

- Auditor-Controller
- County Executive
- Board of Supervisors

ESTIMATED REVENUE ADJUSTMENT										APPROPRIATION ADJUSTMENT											
Dept No.	T Code	Rev	FUND	SUBFUND	OCA	PCA	OBJ L-3	Proj. No.	G/L Sub GL	AMOUNT	Dept No.	T Code	Rev	OCA	PCA	FUND	SUBF	Obj L-3	Proj. No.	Proj Detail	AMOUNT
19	006		120	006102			8780			9,300.00	19	14		006102		120		2678	PC2794	990000	9,300.00
											19	34		006102		120		2678	PC2794	990000	9,300.00
TOTAL										TOTAL											
										18,600.00											

REASON FOR REVISION: Budget Revision to cancel \$9,300.00 from Auburn Bowman District Trust Fund and increase PC2764 budget appropriation by \$9,300.00 for final payment of the Highway 49 Safety and Operation Improvement Project (PC2794) to Caltrans.

Distribution:
All copies to
Auditor

Department Head Ken Grehm

Cynthia L Taylor

Date: 10/15/2008

Board of Supervisors _____

Page: 1 of 1

Auditor-Controller _____

1123

1124