

DEPARTMENT OF
PUBLIC WORKS

GOVERNMENTAL CENTER

JOHN A. FANTHAM
DIRECTOR OF PUBLIC WORKS



AGENDA: JUNE 16, 1998 215

COUNTY OF SANTA CRUZ

701 OCEAN STREET, SANTA CRUZ, CALIFORNIA 950604070

(408) 454-2160

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June 4, 1998

BOARD OF DIRECTORS

Davenport County Sanitation District
701 Ocean Street
Santa Cruz, California 95060

SUBJECT: DAVENPORT OLDTOWN SEWER RECONSTRUCTION PROJECT
ACCEPTANCE OF UNANTICIPATED REVENUE

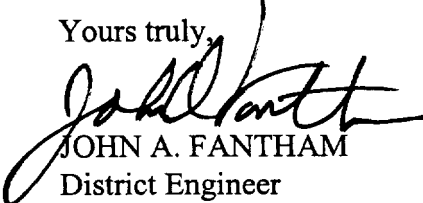
Members of the Board:

We are pleased to report that an agreement with the State Water Resources Control Board's Small Communities Grant Program has been entered into whereby a portion of the grant funding for the subject project will be received. This project will replace the sewer mains in Oldtown Davenport, replace the Oldtown sewer pump station, and rehabilitate the Newtown pump station. The grant money received will compensate the Davenport County Sanitation District for work performed during the grant application process.

In addition to this planning grant, we expect to receive a similar grant for design work and we continue to pursue a project construction grant. Senator Bruce McPherson and Assemblyman Fred Keeley have met with the Water Resources Control Board to convey their support for construction funding.

It is therefore recommended that the Board of Directors adopt the attached resolution accepting \$26,172 in unanticipated revenue and appropriating funds into the 1997/98 Public Works budget.

Yours truly,


JOHN A. FANTHAM
District Engineer

DB:mg
Attachment

RECOMMENDED FOR APPROVAL:



County Administrative Officer

copy to: Public Works Department

DOSM

BEFORE THE BOARD OF DIRECTORS
DAVENPORT COUNTY SANITATION DISTRICT

RESOLUTION NO. _____

On the motion of Director _____
duly seconded by Director _____
the following resolution is adopted:

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz is a recipient of funds from The State Water Resources Control Board for the Davenport County Sanitation District program; and

WHEREAS, the County is a recipient of funds in the amount of \$26,172 which are either in excess of those anticipated or are not specifically set forth in the current fiscal year budget of the County; and

WHEREAS, pursuant to Government Code Sections 29130(c), 29064(b), such funds may be made available for specific appropriation by a four-fifths vote of the Board of Directors.

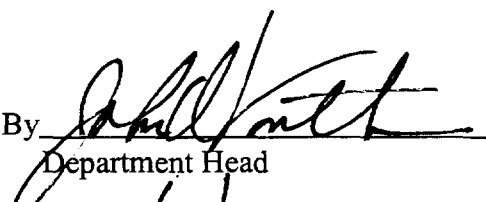
NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County Auditor-Controller accept funds in the amount of \$26,172 into Public Works Department

Index No. 625 125 Revenue Subobject No. 2384

and that such funds be and are hereby appropriated as follows:

INDEX NO.	ACCOUNT NO.	PRJ/UCD	ACCOUNT NAME	AMOUNT
625125	3595		Davenport Sanitation	\$26,172

DEPARTMENT HEAD: I hereby certify that the fiscal provisions have been researched and that the Revenue(s) (has been) (will be) received within the current fiscal year.

By 
Department Head
Date 6/1/98

COUNTY ADMINISTRATIVE OFFICER /___/Recommended to Board

/___/Not Recommended to Board

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this d a y o f _____, 1998 by the following vote (requires four-fifths vote approval):

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chair of the BoardATTEST: _____
Clerk of the Board

APPROVED AS TO FORM:



Chief Assistant County Counsel

APPROVED
AS TO ACCOUNTING DETAIL:_____
Auditor-Controller

Distribution: Auditor-Controller
County Counsel
County Administrative Officer
Public Works Department