



County of Santa Cruz

OFFICE OF THE AGRICULTURAL COMMISSIONER

DAVID W. MOELLER
AGRICULTURAL COMMISSIONER
SEALER OF WEIGHTS AND MEASURES
DIRECTOR, MOSQUITO AND VECTOR CONTROL

May 8, 2001

Agenda Date: May 22, 2001

Board of Supervisors
Santa Cruz County
701 Ocean Street
Santa Cruz, CA 95060

Adopt Resolution Accepting and Appropriating Unanticipated Revenue Low Emission Agricultural Engine Grant Program

Dear Members of the Board:

As your Board knows, we have been participating in a Low Emission Agricultural Engine grant program with the Monterey Bay Unified Air Pollution Control District (APCD) since 1999. While the Agricultural Commissioner acts as the sponsor of the grant and has administrative oversight, the implementation of the program is performed under contract with Ryerson, Master and Associates, Inc. of Santa Barbara (Contractor).

Periodically, the contractor submits to us an invoice for work performed, the Agricultural Commissioner reviews and approves the invoice and forwards it to the APCD. The APCD releases funds equal to the invoice amount which are then deposited with the County; the County in turn issues payment to the contractor.

Because of the unanticipated early completion of one of the agricultural engine retrofits by the Contractor, we have received funds from the APCD to pay the Contractor for this work which we had not expected until next fiscal year

In order to receive these funds and appropriate them so that payment can be made to the Contractor for work performed, it is necessary that your Board adopt a resolution accepting and appropriating unanticipated revenue of \$8,700 from the APCD under the Low Emission Agricultural Engine Grant Program.

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**Resolution Accepting/Appropriating Unanticipated Revenue
May 8, 2001**

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It is therefore recommended that your Board adopt a resolution accepting and appropriating revenue of \$8,700 into the Agricultural Commissioner's Budget 103210 for payment to Ryerson, Master and Associates Inc. for work performed under the Low Emission Agricultural Engine Grant Program.

Sincerely,

David W. Moeller by Mary L. Muir

David W. Moeller
Agricultural Commissioner

APPROVED: _____


SUSAN A. MAURIELLO
COUNTY ADMINISTRATIVE OFFICER

AUD 60 Resolution
ADM 29

cc: Ryerson, Master and Associates, Inc.

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO. _____

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

RESOLUTION ACCEPTING UNANTICIPATED REVENUE

WHEREAS, the County of Santa Cruz is a recipient of funds from Monterey Bay Unif Ai
Poll. Control District (MBUAPCD) for Low Emission Agric. Engine Grant Program program; and

(accelerated completion of engine conversions)
WHEREAS, the County is recipient of funds in the amount of \$8,700
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 Section 29130(c)/29064(b), such funds
may be made available for specific appropriation by a four-fifths vote of
the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Santa Cruz County
Auditor-Controller accept funds in the amount of \$ 8,700 into

Department Agricultural Commissioner

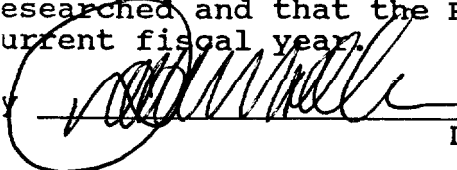
T/C	Index Number	Revenue Subobject Number	Account Name	Amount
001	103210	1150	Contr from Other	\$8,700

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

T/C	Index Number	Expenditure Subobject Number	PR J/UCD	Account Name	Amount
021	103210	3665		Professional & Spec. Svcs	\$8,700

'paid to Ryerson, Master & Associates as independent contractor to MBUAPCD

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 5/7/01

COUNTY ADMINISTRATIVE OFFICER

☒ Recommended to Board☐ Not Recommended to Board*W. Dilling*
5/14/01

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz,
State of California, this _____ day of _____ 19____
by the following vote (requires four-fifths vote for approval):

AYES: SUPERVISORS

NOES: SUPERVISORS

ABSENT: SUPERVISORS

Chairperson of the Board

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

W. Dilling
County Counsel# 103210-1150
APPROVED AS TO ACCOUNTING DETAIL:*P. Tillman* 5-11-01
Auditor-Controller

Distribution:

Auditor-Controller
County Council
County Administrative Officer
Originating Department

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

0023

TO: Board of Supervisors
County Administrative Officer
County Counsel
Auditor-Controller

FROM: Santa Cruz County Agricultural Commissioner

(Signature) [Signature] (Date) 5/7/01

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of the same.

1. Said agreement is between the Santa Cruz County Agricultural Commissioner's Office (Agency) 93101-5503
and Ryerson, Master and Associates, Inc (RMA), 735 State St #209, Santa Barbara, CA, (Name & Address)
2. The agreement will provide management of a low pollution agricultural engine demonstration project
under State AB2766 Motor Vehicle Emissions Reduction Grant(s) #99/42 and #00/14.
3. The agreement is needed to distribute funds to Ryerson, Master and Associates, the Managers of the
project, from Monterey Bay Unified Air Pollution Control District (MBUAPCD), with the
County of Santa Cruz Agricultural Commissioner as intermediary.
July 1, 1999 to June 30, 2002
4. Period of the agreement is from July 1, 1999 to June 30, 2002
5. Anticipated cost is \$31.125 FY 99/00 FY01/02-\$72,000 grant pending
\$98,294 FY 00/01* (Fixed amount; Monthly rate; Not to exceed)
*(increase of \$8700.00)
6. Remarks: This contract is on the Board of Supervisors continuing agreement list. This ADM29 is
to increase appropriations by \$8700.00 for FY00/01 from \$89,594 to \$98,294 due to accelerated
completion of engine conversions grant #99-42.
7. Appropriations are budgeted in 103710 (Index#) 3665 (Subobject)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AUD-74

Appropriations are available and have been encumbered. Contract No. CO-002061 Date 5/11/01
XXXXXX will be

Moved part of YR(3) into YR(2) 00-01
By [Signature] Deputy. GARY A. KNUTSON, Auditor - Controller

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the
to execute the same on behalf of the

(Agency).

Remarks:

(Analyst)

County Administrative Officer
By [Signature] Date 5/14/01

Agreement approved as to form. Date

Distribution:

Bd. of Supv. - White
Auditor-Controller - Blue
County Counsel - Green
Co. Admin. Officer - Canary
Auditor-Controller - Pink
Originating Dept. - Goldenrod

*To Orig. Dept. if rejected.

ADM - 29 (6/95)

State of California)
County of Santa Cruz) ss

I _____ ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz,
State of California, do hereby certify that the foregoing request for approval of agreement was approved by
said Board of Supervisors as recommended by the County Administrative Officer by an order duly entered
in the minutes of said Board on _____

County Administrative Officer
By _____ Deputy Clerk

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

0024

TO: Board of Supervisors
County Administrative Officer
County Counsel
Auditor-Controller

FROM:

Santa Cruz County Agric. Commissioner (Dept.)

(Signature) 5/8/01 t e)

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of the same.

- Said agreement is between the Santa Cruz County Agricultural Commissioner's Office (Agency) and Monterey Bay Unified Air Pollution Control District (MBUAPCD)-Motor Vehicle Emissions Reduction Program Grant (Name & Address)
- The agreement will provide funding for a low pollution agricultural engine demonstration/conversion project under the States AB2766 Motor Vehicle Emissions Reduction Grant Program grant(s) #99-42 and #00-14; 01/02 grant pending
- The agreement is needed to distribute funds to Rverson, Master and Associates, managers of the project, from KBUAPCD. with the County as intermediary.
- Period of the agreement is from July 1, 1999 to June 30, 2002
- Anticipated cost is \$ revenue FY99/00-\$31,125 FY00/01-\$98,294 FY01/02-\$72,000 grant (Fixed amount; Monthly rate; Not to exceed) *(increase of \$8700.00) pending
- Remarks: This agreement is on the Board of Supervisors Continuing Agreements list; This ADM29 is to increase - 700.00 for FY00/01 from \$89,594 to \$98,294 due to accelerated completion of engine conversions grant #99-42.
- Appropriations are budgeted in 103210 (Index#) 1150 (Subobject)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACH COMPLETED FORM AUD-74

Appropriations are available and have been encumbered
XX
n/a

Contract No. R-722 Date 5-11-01

GARY A. KNUTSON, Auditor - Controller

By PSilva Deputy.

Proposal reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize the _____ to execute the same on behalf of the _____

(Agency).

Remarks _____ County Administrative Officer

(Analyst)

BY PSilva Date 5/14/01

Agreement approved as to form. Date _____

Distribution:

Bd. of Supv. - White
Auditor-Controller - Blue
County Counsel - Green
Co. Admin. Officer - Orange
Auditor-Controller - Pink
Originating Dept. - Goldenrod

*To Crig. Dept. if rejected.

State of California)
County of Santa Cruz) SS

I _____ ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California, do hereby certify that the foregoing request for approval of agreement was approved by said Board of Supervisors as recommended by the County Administrative Officer by an order duly entered in the minutes of said Board on _____

_____ 19 _____ By _____ Deputy Clerk