



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET / MADERA, CALIFORNIA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.MaderaCounty.com

Members of the Board

Tom Wheeler
Brett Frazier
David Rogers
Robert L. Poythress
Leticia Gonzalez

Board of Directors/Flood Control and Water Conservation Agency

January 10, 2023
Chairman David Rogers

DEPARTMENT WATER & NATURAL RESOURCES DEPARTMENT	DEPARTMENT CONTACT Jenny Nunez-Rodriguez 559-975-5072	AGENDA ITEM L CONSENT CALENDAR
SUBJECT: TOA for Purchase from Madera Carports- EAP	REQUIRED VOTE: 4/5 Vote Required	DOC. ID NUMBER 22-1301
STRATEGIC FOCUS AREA(S): Infrastructure		
CLERK NOTES: {{motions.text}}		
For Clerk of the Board's Office Use Only		
RESULT: {{voting.status}} [{{voting.for_count}} TO {{voting.against_count}}] MOVER: {{motions.mover format="[[firstname]] [[lastname]], [[title]]"}} SECONDER: {{motions.seconder format="[[firstname]] [[lastname]], [[title]]"}} AYES: {{voting.for_names format="[[lastname]]"}}		
Is this item Budgeted? No Will this item require additional personnel? No Previous Relevant Board Actions: N/A PowerPoint Presentation? No Supporting Documents: Budget Adjustment		DOCUMENT NO(S).

RECOMMENDED ACTIONS:

Consideration of approval for Transfer of Appropriations No 22-080 in the amount of \$7,000.00 from Flood Control – Professional & Specialized Services to Equipment/Furniture> \$5000 for Fiscal Year 2022-2023.

DISCUSSION / FISCAL IMPACT / STRATEGIC FOCUS:

DISCUSSION:

On October 18, 2022, the Board of Supervisors adopted the Emergency Action Response Plan (EAP) with the passage of the Resolution No 2022-156 and Resolution No 2022-153. The purpose of the Emergency Action Plan is to meet response objectives during a flood emergency. The Madera County Flood Control and Water Conservation Emergency (MCFCWCA) has been awarded a state grant in May 2019. This state grant allows the MCFCWCA the purchase of supplies and equipment for flood emergencies. The amount awarded for this purchase is \$272,000 and it has been extended to December 2022. This funding is 100 %reimbursable to the County.

The carport is in the list of items needed to finalize the purchase for this grant. Since the



BOARD OF SUPERVISORS COUNTY OF MADERA

MADERA COUNTY GOVERNMENT CENTER
200 WEST 4TH STREET / MADERA, CALIFORNIA 93637
(559) 675-7700 / FAX (559) 673-3302 / TDD (559) 675-8970
Agendas available: www.MaderaCounty.com

Members of the Board

Tom Wheeler
Brett Frazier
David Rogers
Robert L. Poythress
Leticia Gonzalez

cost of the carport was not allocated in the Eqpt/Furniture > \$5000 Account in the current budget for FY 22-23, the Department will need to allocate these funds in this account to complete the purchase with Madera carports. The Department is expecting to complete this purchase before the last week of December 2022.

Staff from the Department has worked with staff from the Auditor's Office and County Administration to expedite the approval process for the P.O to complete this purchase. The staff from the Auditor's office allow us to use the funds from the Professional Services account under the condition that the funds need to be reclassified and a journal entry will be submitted to pay the cost of the carport from the appropriate account.

FISCAL IMPACT:

There is no increase to County cost.

CONNECTION TO THE COUNTY OF MADERA STRATEGIC PLAN - MISSION 2023:

STRATEGIC FOCUS AREAS

- Focus Area 1: Community
- Focus Area 6: Infrastructure

ATTACHMENTS

1. Resolution No 2022-156
2. Resolution No 2022-153
3. Quote from Madera Carports Inc. 11.02.2022
4. P.O # 2201619 Madera Carports