AGENDA ACTION FORM

DEPARTMENT: Board of Supervisors

BY: Chairman Stetson
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Discussion and Possible Action to Cancel the Board's Regularly Scheduled Meeting for December 26, 2006

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has Cancelled Meetings During this Week in Previous Years

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not Cancel the Meeting

Financial Impact? ( ) Yes (X) No
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: ________________
Additional Funding Needed: ________________
Source: ____________________________
Internal Transfer
Unanticipated Revenue — 4/5's vote
Transfer Between Funds — 4/5's vote
Contingency — 4/5's vote
( ) General ( ) Other

CLERK’S USE ONLY:  ________________________________
Res. No.: 526  Ord. No.  ________________
Vote – Ayes: 5 Noes: 0
Absent: 0
Approved
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ________________________________
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

COUNTY ADMINISTRATIVE OFFICER:  ________________________________
Requested Action Recommended ( ) No Opinion
Comments: ________________________________

CAO:  [Signature]

Revised Dec. 2002