Resolution approving and authorizing the Chairman of the Board of Supervisors to Sign the Third Amended Agreement with V. Michael “Mike” Coffield to increase hours to provide budget/personnel/risk management duties through October 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On August 8, 2006, the Board approved an amended agreement with Mike Coffield to provide the noted services during the vacancy of the County Administrative Officer position. Mr. Coffield has indicated his willingness to continue performing budget/personnel and risk management functions on approximately a half-time capacity through October, which will afford a smoother transition for the new CAO, who begins work on November 6, 2006. If this is agreeable with the Board, the maximum hours on his contract should be increased from 860 to 960.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

These duties would need reassignment for the month of October.

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Financial Impact? ( ) Yes (X) No
Current FY Cost: $

Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded

Amount in Budget: $

Additional Funding Needed: $

Source:

Internal Transfer

Unanticipated Revenue

Transfer Between Funds

Contingency

( ) General ( ) Other

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Annual Recurring Cost: $

List Attachments, number pages consecutively

Third Amended Agreement

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CLERK’S USE ONLY:
Res. No.: [Signature] Ord. No. ______
Vote – Ayes: 5 Noes: ______
Absent: ______

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

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COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended

No Opinion

Comments:

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CAO: ______