RECOMMENDED ACTION AND JUSTIFICATION:

Resolution approving and authorizing the Chairman of the Board of Supervisors to Sign the Second Amended Agreement with V. Michael "Mike" Coffield to increase hours to provide budget/personnel/risk management duties.

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. Further review of the hours of service that Mike provided as Interim County Administrative Officer show that it is necessary to increase the hours from the original 600 to 860 to provide the necessary services for budget/personnel/risk management.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

These duties would need reassignment.

---

Financial Impact? ( ) Yes ( ) No Current FY Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ Additional Funding Needed: $ Annual Recurring Cost: $
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

- List Attachments, number pages consecutively
- Second Amended Agreement

---

CLERK'S USE ONLY:
( ) Minute Order Attached ( ) No Action Necessary

Approved

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: _____________________

Revised Dec. 2002