DEPARTMENT: County Counsel  
BY: Thomas P. Guarino  
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Discussion, direction, and action regarding notice of withdrawal from the San Joaquin Valley Air Pollution Study Agency.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors previously indicated a desire to withdraw from the Agency. On July 13, 2006 Counsel was informed that further action would be necessary as the Board’s earlier Resolution was believed to be unclear. This Resolution is to complete withdrawal from the Agency should the Board so choose.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- Financial Impact? ( ) Yes (x) No  
  Current FY Cost: $  
  Annual Recurring 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

- List Attachments, number pages consecutively  
  Formal Resolution  
  Letter of 7/13/06 from SJVAP  
  Resolution No. 05-386  

CLERK’S USE ONLY:  
Res. No.:  
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

COUNTY ADMINISTRATIVE OFFICER:  
Requested Action Recommended  
No Opinion  
Comments:

CAO:
MARIPOSA COUNTY RESOLUTION NO. 06-378

RESOLUTION TO WITHDRAW FROM THE SAN JOAQUIN VALLEY AIR POLLUTION STUDY AGENCY (SJVAPSA)

WHEREAS, the County of Mariposa is a member of the San Joaquin Valley Air Pollution Study Agency; and

WHEREAS, the Board of Supervisors has determined that membership in the Joint Powers Authority is no longer of utility to the County of Mariposa; and

WHEREAS, the Joint Powers Authority Agreement at paragraph 2 requires thirty (30) days written notice to the other parties to the Agreement,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Mariposa as follows:

1. Mariposa County hereby gives notice of its withdrawal from the Agency effective thirty (30) days from the date of the mailing of this Resolution by the Clerk of the Board to all parties to the Joint Powers Authority Agreement.
2. A copy of this Resolution is to be sent to the Joint Powers Authority.
3. The County Administrative Officer is authorized to execute any other documents required to complete the process of withdrawal.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California on the 8th day of August 2006 by the following vote:

AYES: Stetson, Turpin, Bibby, Fritz, Pickard
NOES: None
ABSENT: None
ABSTAINED: None

LEE STETSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM:

THOMAS P. GUARINO, County Counsel