RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully requested that: (1) your Board reappoint Susan Johnson, Liz Wilcox, David Conway, Gwen Nitta, Marna Klinkhammer, Nancy Damm, and Lee Jorgensen to the Local Child Care Planning Council, for another three year term; and (2) your Chair sign the certification statement as to the current membership on the council.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The above identified individuals meet the council’s representation categories as mandated in AB1542. A good faith effort has been made by the appointing agencies to ensure that the ethnic, racial and geographic composition of the Local Planning Council is reflective of the population of the county.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Would be out of compliance with state mandates.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>Yes</th>
<th>No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted in Current FY?</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Amount in Budget</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Source:
- Internal Transfer
- Unanticipated Revenue
- Transfer Between Funds
- Contingency
  - General
  - Other

Attachments:
- Certification Statement, Pages 1-2

The foregoing instrument is a correct copy of the original on file in this office.

Res. No.: 588
Ord. No.: ___
Vote - Ayes: ___ Noes: ___
Absent: ___
Approved: ___
(4) 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

Requested Action Recommended
✓ No Opinion

Comments:

CAO: ___