RECOMMENDED ACTION AND JUSTIFICATION:

HORNITOS LIGHTING DISTRICT
Resolution authorizing the County of Mariposa to enter into a Professional Services Agreement with the law firm of Best, Best, and Krieger on behalf of the Hornitos Lighting District and other special districts to review the independent districts to determine the applicability of Proposition 218 and other laws to ascertain the districts’ ability to raise revenue or repay loans; and authorize the expenditure of $76 from the Hornitos Lighting District’s budget to assist in funding this study of the independent districts.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

It has been many years since the independent districts were formed and since that time laws and conditions have changed. Therefore, an evaluation would be helpful to determine each district’s ability to raise its own revenue or repay loans, as well as evaluate any changes in laws or conditions that may have changed since the districts’ inception.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (X) Yes () No  Current FY Cost: $0
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $76
Additional Funding Needed: $0
Source: Internal Transfer
Unanticipated Revenue: 4/5’s vote
Transfer Between Funds: 4/5’s vote
Contingency: 4/5’s vote
( ) General  ( ) Other

Annual Recurring Cost: $0

List Attachments, number pages consecutively

CLERK’S USE ONLY:
Res. No. 05526  Ord. No. _____
Vote – Ayes: 3  Noes: 2
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: ____________________________

Revised Dec. 2002