DEPARTMENT: County Counsel/Public Works  BY: Thomas P. Guarino & Dana Hertfelder

RECOMMENDED ACTION AND JUSTIFICATION:

MARIPOSA 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 Mariposa 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 $690 from the Mariposa 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  Annual Recurring Cost: $0
Budgeted In Current FY?  ( ) Yes  ( ) No  ( ) Partially Funded
Amount in Budget:  $690  List Attachments, number pages consecutively
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

CLERK'S USE ONLY:
Res. No.: 95-501  Ord. No. ______
Vote – Ayes: 3  Noes: ______
Absent: 2
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:

Signature:

CAO: ___

Revised Dec. 2002