RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to sign Final Amendment and Reconciliation of Agreement for Preparation of Silvertip Resort Village Project Environmental Impact Report.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County and Quad Knopf entered into a Contract, effective January 12, 2000 wherein Quad Knopf agreed to provide for the preparation of a Draft and Final EIR.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes ( ) No Current FY 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

Annual Recurring Cost: $
List Attachments, number pages consecutively
Agreement with Quad Knopf

CLERK'S USE ONLY:
Res. No.: 50-40 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: ___/___/___

Revised Dec. 2002