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

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution to ratify payments to Cotton Bridges Associates in the amount of $23,309.08.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On September 9, 2003 the Board of Supervisors authorized the Planning Director to execute a contract with Cotton Bridges Associates.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Payment would have been made to Cotton Bridges Associates without the benefit of a signed Agreement.

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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 __________ 4/5's vote
Transfer Between Funds __________ 4/5's vote
Contingency __________ 4/5's vote
( ) General ( ) Other

Annual Recurring Cost: $ __________

List Attachments, number pages consecutively
Agreement between County and CBA
Letter from CBA dated 2/2/05
Letter from CBA dated 1/18/05
Letter from CBA dated 1/3/05 together w/memo from Planning Director & original Agreement

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CLERK’S USE ONLY:
Res. No.: 95-54  
Ord. No. ______
Vote – Ayes: ______  
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

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COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments: ______

CAO: ______

Revised Dec. 2002