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

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to enter into a Contract for Services with the law firm of Allen, Polgar, Proietti & Fagalde to represent the County of Mariposa and assist County Counsel in landfill issues.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

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

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

CLERK'S USE ONLY:
Res. No.: 55-15    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

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

CAO: ______

Revised Dec. 2002