DEPARTMENT: County Counsel     BY: Jeffrey G. Green     PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution amending Section 6 “Duties and Responsibilities” of Resolution No. 82-82 by including the following language in a new paragraph C: “Committee shall review proposed solid waste collection rate increases in the Wawona County Service Area 2-W prior to Board action on the proposed increase”.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board gave direction to staff to amend the Wawona Town Planning Area Advisory Committee duties to include review of the solid waste collection rates on an on-going basis at the time that the Board adopted Resolution No. 99-10 establishing fees for solid waste collection service within the Wawona County Service Area.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes  (X) No  Current FY Cost: $  Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes  ( ) No  ( ) Partially Funded
Amount in Budget: $  List Attachments, number pages consecutively
Additional Funding Needed: $  Formal Resolution
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: 03-140  Ord. 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:  ____

Published in the Mariposa News June 2, 2003
MARIPOSA COUNTY RESOLUTION NO. 03-142

A RESOLUTION AMENDING SECTION 6 “DUTIES AND RESPONSIBILITIES”
OF RESOLUTION NO. 82-82

WHEREAS, Resolution No. 82-82 established the Wawona Town Planning Advisory Committee, and

WHEREAS, Resolution No. 99-10 established fees for solid waste collection service within the Wawona County Service Area, and

WHEREAS, direction was given to staff to amend the Wawona Town Planning Area Advisory Committee duties to include review of the solid waste collection rates on an on-going basis, and

WHEREAS, the “Duties and Responsibilities” section of the by-laws established in Resolution No. 82-82 for the Wawona Town Planning Area Advisory Committee need to be amended to include review of the solid waste collection rates for the Wawona Service Area 2-W.

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, that the Board hereby amends Section 6 “Duties and Responsibilities” of Resolution No. 82-82 by inserting a new paragraph C to read as follows: “Committee shall review proposed solid waste collection rate increases in the Wawona County Service Area 2-W prior to Board action on the proposed increase”.

PASSED AND ADOPTED THIS 6th day of May, 2003 by the Mariposa County Board of Supervisors by the following vote:

AYES: STETSON, BALMAIN, BIBBY, PARKER, PICKARD
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE

Bob Pickard
BOB PICKARD, Chairman
Mariposa County Board of Supervisors

ATTEST: APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

Margie Williams
Clerk of the Board

Jeffrey G. Green
County Counsel