Resolution authorizing Chairman to execute the Master Settlement Agreement and the documents designated in Section 1.B(9) in the appendices attached to the Office of the Attorney General of the State of California for the release of the first of two installments of California Tobacco Settlement funds to Mariposa County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
- Authorize Chairman to sign Agreement and documents to receive settlement funds.
- Do not authorize Chairman to sign Agreements and documents and forfeit eligibility to receive funds.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>( ) Not Applicable</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>A. Budgeted current FY</td>
<td></td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td></td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td></td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td></td>
</tr>
</tbody>
</table>

SOURCE: ( ) 4/5ths Vote Required
- A. Unanticipated revenues
- B. Reserve for contingencies
- C. Source description:
  Balance in Reserve for Contingencies, if approved:

CLERK’S USE ONLY:
- Vote - Ayes: 5
- Absent: 0
- Abstained: 0
- Approved: 5
- Denied: 0
- Minute Order Attached: ( ) No Minute Order Attached
- Minute Order Attached: ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: 12-15DSA

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
- This item on agenda as:
  - Recommended
  - Not Recommended
  - For Policy Determination
  - Submitted with Comment
  - Returned for Further Action

Comment: 

A.O. Initials: 

Action Form Revised 5/92
Appendix E

MODEL RESOLUTION BY COUNTY BOARD OF SUPERVISORS

A RESOLUTION AUTHORIZING WITHDRAWAL AND ACCEPTANCE OF TOBACCO SETTLEMENT MONIES PURSUANT TO THE MEMORANDUM OF UNDERSTANDING

WHEREAS the Attorney General of the State of California and representatives of a number of California Counties and Cities entered into a Memorandum of Understanding ("MOU"), which allocates a portion of settlement proceeds stemming from the litigation against various manufacturers of tobacco products;

WHEREAS the County of Mariposa (hereinafter "the County") wishes to receive its allocated share of settlement proceeds as provided for and set forth in the MOU;

WHEREAS the County has obtained any necessary approval to participate in the settlement under the terms and conditions memorialized in the MOU; and

WHEREAS in consideration for receiving its portion of the settlement proceeds as allocated to Cities and Counties in the MOU, the County has executed the Agreement Regarding Interpretation of MOU and the Release, approved by the J.C.C.P. 4041 Court;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby authorize the acceptance and deposit of the County's portion of the settlement proceeds as allocated to Cities and Counties in the MOU.

BE IT FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the verification by the Office of the Attorney General of all banking information provided to effectuate the acceptance of the settlement proceeds.

///

///
BE IT FURTHER RESOLVED, that the following officers or their successors in office shall be authorized to direct the transfer of the County’s settlement funds on behalf the County:

Garry R. Parker  
(NAME)  

Chairman of the Board  
(TITLE)  

(SIGNATURE)

BE IT FURTHER RESOLVED, that all notices from the Office of the Attorney General to the County regarding tobacco settlement funds shall be sent to following person/agency:

Name of Person/Agency: Janet Hogan  

Title: County Administrative Officer  

Address: 5100 Bullion Street  

P.O. Box 784  

Mariposa, CA 95338  

Telephone: (209) 966-3222  

Facsimile: (209) 966-5147  

E-Mail: jhogan@sierratel.com

PASSED AND ADOPTED, by the Board of Supervisors of the County of Mariposa, State of California, this 25th day of January, 2000.