RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X ___)

Minute order or resolution authorizing the Mariposa County Agricultural Commissioner to execute future contracts for the Glassy-winged Sharpshooter/Pierce's Disease Program and designating the Mariposa County Agricultural Commissioner as the Project Manager for the county CWSS program as per Contract #99-0796

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Contract #99-0796 for the Glassy-winged Sharpshooter/Pierce's Disease Program (March 1, 2000 - June 30, 2001) was approved by Resolution No. 00-213. The contract amount is $19,887 for this time period.

Section 6046 of the Food and Agricultural Code requires that a workplan be developed and a CWSS/Pierce's disease coordinator be designated and identified. The contract lists the Mariposa County Agricultural Commissioner as the Project Manager in Exhibit A. The minute order/resolution will reinforce this designation to comply with the FAC statutes.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Failure to so designate the Mariposa County Ag Commissioner will delay approval of the county workplan and any amendments to the current contract.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>( ) Not Applicable</th>
</tr>
</thead>
<tbody>
<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>

<table>
<thead>
<tr>
<th>SOURCE:</th>
<th>( ) 4/5ths Vote Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Unanticipated revenues</td>
<td>$</td>
</tr>
<tr>
<td>B. Reserve for contingencies</td>
<td>$</td>
</tr>
<tr>
<td>C. Source description: Balance in Reserve for Contingencies, if approved: $</td>
<td></td>
</tr>
</tbody>
</table>

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Resolution #00-213
Cover letter for workplan (CWSS/PD) FAC sections
Minute order sample

CLERK'S USE ONLY:
Res. No: 88-411
Ord. No:

Absent:
Present:

Approved: 3
Denied: 0

Minutes Order Attached: 1
No Action, Necessary

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

Date:

ATTORNEY: MARGIE WILLIAMS, Clerk of the Board

By: Deputy

County of Mariposa, State of California

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
THIS AGREEMENT, made and entered into this 22nd day of May, 2000, by the State of California, by and between State of California, through its duly elected or appointed, qualified and acting

TITLE OF OFFICER ACTING FOR STATE Secretary
AGENCY California Department of Food and Agriculture
hereafter called the State,

CONTRACTOR'S NAME County of Mariposa
hereafter called the Contractor.

WITNESSETH: That the Contractor for and in consideration of the covenants, conditions, agreements, and stipulations of the State hereinafter expressed, does hereby agree to furnish to the State all services, materials, labor and equipment necessary to perform the work required under this Agreement.

The term of this Agreement shall be for the period of March 1, 2000 through June 30, 2001 and shall be for an amount not to exceed $19,887.00.

The parties agree to comply with the terms and conditions of the following Exhibits, which by this reference are made a part of the Agreement:

Exhibit A – Scope of Work
Exhibit B – Budget Detail and Payment Provisions - Fiscal Display
Exhibit C – General Terms and Conditions
Exhibit D – Special Terms and Conditions

CONTINUED ON _____________ SHEETS, EACH BEARING NAME OF CONTRACTOR AND CONTRACT NUMBER.

The provisions on the reverse side hereof constitute a part of this Agreement.

IN WITNESS WHEREOF, this agreement has been executed by the parties hereto, upon the date first above written.

STATE OF CALIFORNIA

AGENCY California Department of Food and Agriculture

CONTRACTOR

CONTRACTOR (if other than an individual, state whether a corporation, partnership, etc.)

County of Mariposa

BY AUTHORIZED SIGNATURE:

STEVENS B. PARKER

PRINTED NAME OF PERSON SIGNING

Victoria Gerber

TITLES

Departmental Services Manager

ADDRESS

5009 Fairgrounds Road, Mariposa, CA 95338-0905

AMOUNT ENCUMBERED BY THIS DOCUMENT

$19,887.00

PROGRAM/CATEGORY (CODE AND TITLE)

20 20.19

FUND TITLE

(TOTAL USE)

99/00 $7,325.00; 00/01 $12,562.00

PRIOR AMOUNT ENCUMBERED FOR THIS DOCUMENT

$0

ITEM

8570-001-0001

CHAPTER 50

STATE 1999

FISCAL YEAR 99/00

TOTAL AMOUNT ENCUMBERED TO DATE

$19,887.00

OBJECT OF EXPENDITURE (CODE AND TITLE)

56922

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.

SIGNATURE OF ACCOUNTING OFFICER

with the Department of Food & Agriculture

DATE

□ CONTRACTOR □ STATE AGENCY □ DEPT. OF GEN. SER. □ CONTROLLER □
EXHIBIT A
SCOPE OF WORK

Contractor agrees to provide to the California Department of Food and Agriculture (CDFA) the following services as described herein for the Glassy-Winged sharpshooter / Pierce's Disease Program.

The project managers during the term of this Agreement shall be:

For CDFA: Name: Nate Dechoretz
Integrated Pest Control Branch
Address: 1220 N Street, Room A-357
City: Sacramento, CA 95816
Phone No.: 916-654-0768

For Contractor: Name: Don Cripe
Address: 5009 Fairgrounds Road
City: Mariposa, CA 95338-0905
Phone No.: 209-966-2056
MARIPOSA COUNTY BOARD OF SUPERVISORS

MEMO

TO: CATHI PARKER BOZE, Deputy Agricultural Commissioner

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Glassy-winged Sharpshooter/Pierce’s Disease Program Resolution 00-411

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

Considered the following matter on December 5, 2000:

Authorize the Mariposa County Agricultural Commissioner to Execute Future Contracts for the Glassy Winged Sharpshooter/Pierce’s Disease Program and Designate the Mariposa County Agricultural Commissioner as the Project Manager for the County GWSS Program (Agricultural Commissioner); Res. No. 00-411

Please be sure to send an ORIGINAL version of all future contracts to the Board of Supervisors office for filing.

cc: File