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

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt Ordinance amending Chapter 2.104 of the Mariposa County Code entitled “Children and Families First Commission”. Amending Chapter 2.104 will change the title of Chapter 2.104 from “Children and Families First Commission” to “First 5 of Mariposa County”. It will also amend the membership requirement in Section 2.104.050 from 7 members to 9 members.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted Ordinance No. 944 establishing the Children and Families First Commission in 1999. Since that time the Commission name has changed to First 5 of Mariposa County. The Commission has requested that the membership requirement be changed from 7 to 9 members.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact? ( ) Yes (X) No  Current FY Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded</td>
</tr>
<tr>
<td>Amount in Budget: $</td>
</tr>
<tr>
<td>Additional Funding Needed: $</td>
</tr>
<tr>
<td>Source:</td>
</tr>
<tr>
<td>Internal Transfer</td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
</tr>
<tr>
<td>Transfer Between Funds</td>
</tr>
<tr>
<td>Contingency ( ) General ( ) Other</td>
</tr>
<tr>
<td>Annual Recurring Cost: $</td>
</tr>
<tr>
<td>List Attachments, number pages consecutively</td>
</tr>
<tr>
<td>First and Second Reading of Ordinance</td>
</tr>
<tr>
<td>Letter from the Executive Director of First 5</td>
</tr>
</tbody>
</table>

CLERK’S USE ONLY:

Res. No.: 1024  Ord. No. 1024
Vote - Ayes: 4  Noes: 2
( ) 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
MARIPOSA COUNTY ORDINANCE NO. 1024

AN ORDINANCE AMENDING CHAPTER 2.104 OF THE MARIPOSA COUNTY CODE
ENTITLED "CHILDREN AND FAMILIES FIRST COMMISSION"

WHEREAS, the Board of Supervisors desire to amend Section 2.104.050 of Chapter 2.104 of the Mariposa County Code, and

WHEREAS, the Commission has requested an amendment to change the title of Chapter 2.104 from "Children and Families First Commission" to "First 5 Mariposa County"; and

WHEREAS, it is desired to amend the membership requirement in Section 2.104.050 from 7 members to 9 members,

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, a political subdivision of the State of California, does ordain as follows:

SECTION I: Section 2.104.050 of Chapter 2.104 of the Mariposa County Code is hereby amended to read as follows:

2.104.050 Membership.
The commission shall consist of nine (9) members. The membership shall consist of one (1) member of the Board of Supervisors, the Department of Human Services Director or his/her designee, the County Health Officer or his/her designee, one (1) member who is a recipient of project services included in the County Strategic Plan; one (1) initial term of two (2) years: member, recipient of project services; member, representative of the Mariposa County Unified School District. The following shall have an initial term of one member who is an educator specializing in early childhood development; one (1) member who is a representative of Mariposa County Unified School District; a representative of a local Childcare Resource or Referral Agency; a local childcare coordinating group; and two (2) at large members.

SECTION II: The title of this Chapter shall be First 5 of Mariposa County.

SECTION III: This Ordinance shall become effective thirty (30) days after final passage pursuant to Government Code §25123.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 15th day of November 2005 by the following vote:

AYES: STETSON, TURPIN, BIBBY, PICKARD
NOES: NONE
ABSENT: FRITZ
ABSTAINED: NONE

BOB PICKARD, Chairman
Mariposa County Board of Supervisors
ATTEST:

MARGIE WILLIAMS
Clerk of the Board

APPROVED AS TO FORM:

THOMAS P. GUARINO
County Counsel