RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ NoX__)
ADOPT RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE THE ATTACHED
CONTRACT FOR VETERINARY SERVICES WITH DR. ROSEBROCK FOR THE UPCOMING
FISCAL YEAR. THE CONTRACT IS NEEDED BY THE ANIMAL CONTROL FUNCTION
THAT IS NOW ADMINISTERED BY THE SHERIFF. THE CONTRACTOR IS THE ONLY
PARTY, AT PRESENT THAT HAS THE FACILITIES, STAFF ETC TO RENDER THE
SERVICE IN A TIMELY AND ECONOMICAL MANNER. DR ROSEBROCK HAS BEEN THE
CONTRACTOR FOR THIS SERVICE FOR SEVERAL YEARS.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
THE BOARD HAS APPROVED THIS CONTRACT ON A YEAR TO YEAR BASIS IN THE
PAST, FOR SEVERAL YEARS.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
DO NOT ENTER INTO THE CONTRACT. THE ANIMAL CONTROL FUNCTION WOULD NOT
BE ABLE TO PROVIDE THE SERVICES REQUIRED.

COSTS: ( ) Not Applicable
A. Budgeted current FY $_______
B. Total anticipated costs $_______
C. Required additional funding $_______
D. Internal Transfers $_______
SOURCE ( )4/5ths Vote Required
A. Unanticipated Revenue $_______
B. Reserve for contingencies $_______
C. Source description:__________________________________________
Balance in Reserve for Contingencies,
if approved: $_______

SPECIAL INSTRUCTIONS:
List the attachments
and number the pages
consecutively:

CLERK'S USE ONLY:
Res. No.: 25-293 Ord. No._______
Vote - Ayes: 5 Noes: _______
Absent: ________ Abstained: ______
(□) Approved ( ) Denied
(♀) Minute Order Attached ( ) no Action

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

ADMINISTRATIVE OFF.
RECOMMENDATION:
This item on the agenda as:
__Recommended
__Not Recommended
__For Policy
Determination
__Submitted with
Comment
__Returned for
Further Action
Comment:__________________________
A.O. Initials:________________________

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ROGER MATLOCK, SHERIFF

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: CONTRACT FOR VETERINARY SERVICES WITH DR. ROSEBROCK

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 20, 1995

ACTION AND VOTE:

10:55 a.m. Pelk Richards/Undersheriff, appeared on behalf of Roger Matlock, Sheriff;

B) Resolution Authorizing Chairman to Execute Contract for Veterinary Services with Dr. Rosebrock, DVM

BOARD ACTION: Discussion was held with Pelk Richards/Undersheriff, and Jim Allen/SO-Captain. Pelk requested that the Sheriff's Office be kept in the accounting loop so they could monitor receipts and expenses for the animal control program. County Counsel advised that this could be done with the accounting procedures to be established. (M)Balmain, (S)Stewart, Res. 95-293 adopted/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
    Jeff Green, County Counsel
    File