RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes__ No X_)

Pass Resolution appointing Directors to the Yosemite-Alpine Community Services District, pursuant to Elections Code Section 23520. The code states in part that if the number of candidates does not exceed the number of offices of director to be filled the supervising authority shall make such appointments of those persons who filed declarations of candidacy. Please appoint candidates Jack P. Hoover, John A. Gaidelis, and Robert J. Swan. Appointees shall take office at noon on the first Friday in December 1993, in accordance with Elections Code Section 23556.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board routinely appoints directors when the number of candidates for director at large does not exceed number of offices of directors at large to be filled at that election.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not in compliance with the Elections Code and District would not have a quorum of directors.

COSTS:  (x) Not Applicable
A. Budgeted current FY  __________________________
B. Total anticipated costs __________________________
C. Required additional funding ________________________
D. Internal transfers ________________________________

SOURCE:  ( ) 4/5ths Vote Required
A. Unanticipated revenues ___________________________
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.: 93-583 Ord. No. __________________________
Vote - Ayes: 5 Noes: __________________________
Absent: __________________ Abstained: __________
Approved ________ Denied ________
( ) Minute Order Attached ( ) No Action Necessary

Administrative Officer's Recommendation:
This item on agenda as:  
( ) Recommended  ( ) Not Recommended
( ) For Policy Determination  ( ) Submitted with Comment
( ) Returned for Further Action  
Comment: __________________________

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

A.O. Initials: __________________________