

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 01-21-92
AGENDA ITEM NO: RA-1

DEPARTMENT: SHERIFF'S

BY: ROD SINCLAIR PHONE: 966-3614

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_XX)

AUTHORIZE THE BOARD CHAIRMAN TO ENTER INTO A CONTRACT FOR THE ADDRESSING OF BUILDINGS IN THE TOWN OF EL PORTAL. THE TOWN DOES NOT HAVE CURRENT ADDRESSING. IT IS REQUIRED FOR THE ENHANCED 911 SYSTEM. COST TO BE BORNE BY THE STATE.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

THE BOARD HAS APPROVED SIMILAR REQUESTS IN THE PAST ON A CASE BY CASE BASIS.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

NONE. DO NOT HAVE PROPER ADDRESSING FOR THE TOWN OF EL PORTAL. DO NOT MEET THE STATE DEADLINE FOR THE CONVERSION TO ENHANCED 911.

COSTS: () Not Applicable
A. Budgeted current FY \$160,000_
B. Total anticipated costs \$2,000.00
C. Requires add'l funding \$_NONE_
D. Source: _____

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

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for Contingency \$ _____
D. Description: _____
Balance in Reserve for Contingency if approved: \$ _____

CLERK'S USE ONLY:
Res. No.: 92-40
Ord. No.: _____
Vote: Ayes: 4 Noes: _____
Absent: 0 Abstained: _____

Approved () Denied
() Minute Order Attached

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

Date: _____

ATTEST: MARGIE WILLIAMS

County of Mariposa, State of Ca.

By: _____

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on the agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with comment
- Returned for Further Action

Comment: _____

A. O. Initials: 