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: ________________________________

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

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

CLERK'S USE ONLY:
Res. No.: ____________
Ord. No.: ____________
Vote: Ayes: _____ Noes: _____
Absent: _____ Abstained: _____
Approved ( ) Denied ( )
( ) Minute Order Attached

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. Initial: ________________________________

Action Form Revised 12/89