RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Pass and adopt this resolution appointing members of the Mariposa County Law Library Board of Trustees pursuant to Section 6302 of the California Business and Professions Code.

The following officers/members have been appointed for the 1992 calendar year:

Chairman - Jeffrey G. Green, County Counsel
Member - Richard L. McMechan, Judge, Superior Court
Member - Carlos C. LaRoche, Judge, Justice Court
Member - Dana F. Walton, Attorney at Law
Member - George W. Griffith, District Attorney
Member - Sally S. Punte, Chairperson, Board of Supervisors
Secretary - Sandra Adams, Secretary to County Counsel

These appointments will continue until the first meeting of the Board of Supervisors of Mariposa County in January 1993, pursuant to Business and Professions Code Section 6302, or until such time as vacancies in the respective positions may occur from time to time.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

A similar resolution is passed and adopted each year to conform to state statutes.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not applicable

COST: ( ) Not Applicable

A. Budgeted current FY $__________
B. Total anticipated costs $__________
C. Required add'l funding $__________
D. Source: ____________________________

SOURCE: ( ) 4/5ths Vote Required

A. Internal transfers $_____________
B. Unanticipated revenues $__________
C. Reserve for contingency $__________
D. Description: ____________________________
Balance in Reserve for Contingencies, if approved: $__________

CLERK’S USE ONLY:
Resolution No. 92-61
Ordinance No. ____________________________

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

ADMINISTRATIVE OFFICER’S RECOMMENDATION: ____________________________
Vote: Ayes: 5 Noes: ___
Absent: ___ 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
Clerk of the Board of Supervisors
County of Mariposa, State of Calif.

By: ______________________________

Deputy

This item on agenda as:

[ ] Recommended
[ ] Not Recommended
[ ] For Policy Determination
[ ] Submitted with Comment
[ ] Returned for Further Action

Comment: ___________________________

A.O. Initials: __________________________

Action Form Revised 12/89