

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: February 11, 1992
AGENDA ITEM NO. CA1

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

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

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COST: () Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required add'l funding \$ _____

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 Contingencies, if approved: \$ _____

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CLERK'S USE ONLY:

Resolution No. 92-61

Ordinance No. _____

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