DEPARTMENT: Board  BY: Sally Punte    PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item:  Yes___  No___)

Resolution Amending Resolution No. 81-1 to Add an Alternate Position to the Lake Don Pedro Service Area I-M Advisory Board. Alternate Position would have voting authority only in case of absence of regular member.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Alternate Position is Authorized on Many Other Committees.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If disapproved, there would be no alternate in case of absence of regular member.

COSTS:  (X) Not Applicable
A. Budgeted current FY  $______  SPECIAL INSTRUCTIONS:
B. Total anticipated costs $______  List the attachments and number
C. Required Add'l funding $______  the pages consecutively:
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:
Res. No.: 92-75
Ord. No.:____
Vote - Ayes: 5  Noes: 0
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 CA
By:______________________________
Deputy

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

( ) Recommended
( ) Not Recommended
( ) For Policy Determination
( ) Submitted with Comment
( ) Returned for Further Action

Comment:__________________________

A.O. Initials:______________________