DEPARTMENT: Board       BY: John McCamman       PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No X)

Pass and adopt this resolution providing for the Board of Supervisors' regular meeting of March 24, 1992, to commence at 2:00 p.m. versus 9:00 a.m., due to the scheduled Public Hearing on the Redevelopment Plan that evening.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously started its meetings in the afternoon when evening public hearings have been scheduled.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1) Approve
2) Do not approve and the Board meeting would commence at 9:00 a.m.
3) Provide direction for an alternative schedule.

COSTS: (X) 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:
Res. No.:                92-112
Ord. No.:                
Vote - Ayes: 4 Noes: 0 Absent: 0 Abstained: 0
((x)) 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 agenda as: (X) Recommended  ( ) Not Recommended
( ) For Policy Determination  ( ) Submitted with Comment
( ) Returned for Further Action

Comment: ___________________

A.O. Initials: ___

Action Form Revised 12/89
March 3, 1992

TO: Department Heads

FROM: Margie Williams, Clerk of the Board

SUBJECT: BOARD MEETING - MARCH 24, 1992

Due to the evening Public Hearing concerning Redevelopment on the Board's agenda for March 24, 1992, the Board has taken action (by Resolution No. 92-11&1) to commence its meeting for that Tuesday at 2:00 p.m. versus 9:00 a.m.

Please keep this time change in mind when scheduling agenda items for March 24th.

Also, as a reminder, March 31, 1992, is a fifth Tuesday - thus, no Board meeting.

Thank you for your continued cooperation.