

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: 3-17-92  
AGENDA ITEM NO.: *6D*

DEPARTMENT: BOARD

BY: SUPV. PUNTE

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes\_\_\_ No\_\_\_)

Adopt this Resolution Allowing for the 1953 Rotary Snowplow VIN 4A-23828 to be Loaned to the Hays Antique Truck Museum for Display. This Loan Shall Continue until Further Order of the Board of Supervisors. Phil Osborn Shall Arrange Transportation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board, at its meeting of March 3, 1992, removed this vehicle from the surplus sealed bid list.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve request.
- 2) Do not approve and provide direction.

COSTS: (X) 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: \$ \_\_\_\_\_

CLERK'S USE ONLY:

Res. No.: 92-137

Ord. No.: \_\_\_\_\_

Vote - Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

( ) Approved ( ) Denied

Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

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

Comment: *Discuss Impact on Yosemite West District.*

A.O. Initials: *[Signature]*

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: LARRY POLLARD, PUBLIC WORKS DEPARTMENT

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*

RE: 1953 ROTARY SNOW PLOW VIN 4A-23828

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 17, 1992

ACTION AND VOTE:

Resolution Allowing for the 1953 Rotary Snow Plow VIN 4A-23828 to be Loaned to the Hays Antique Truck Museum for Display (Punte)

BOARD ACTION: Phil Osborn provided input. Res. 92-137 adopted rescinding the Board's former action to take the Rotary Snow Plow from the sealed bid list; and directing that the Plow be sold to the high bidder/Ayes: (M)Taber, (S)Baggett, Erickson, Punte; Excused: Radanovich.

cc: File  
Auditor  
County Counsel  
Supv. Baggett  
Supv. Punte