

DEPARTMENT: Board of Supervisors BY: Eric J. Erickson PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No x)
Resolution Terminating Agreement with Cathey's Valley Volunteer Fire Department for Maintenance of the Cathey's Valley Cemetery; Approving Agreement with Cathey's Valley Garden Club for care, maintenance and landscaping; and authorization for Chair to sign agreement. This is a recommendation of the Cathey's Valley Cemetery Ad Hoc Committee.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors entered into an agreement with the Cathey's Valley Volunteer Fire Department for maintenance of the Cathey's Valley Cemetery on September 16, 1971. The contract may be terminated by either party by giving thirty (30) days notice. The Cathey's Valley Garden Club has agreed to become the designee for this function and the Cathey's Valley Cemetery Ad Hoc Committee recommends the transfer of these duties. Supervisor Erickson will write a letter to the Volunteer's thanking them for their services and terminating the agreement.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Do not terminate the agreement with the Cathey's Valley Volunteer Fire Department; the Volunteers will continue to maintain the cemetery and no new agreement will be entered into with the Cathey's Valley Garden Club.

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:
1. Recommendation of the Cathey's Valley Garden Club
2. 1971 Agreement w/Volunteers
3. Proposed Agreement w/Garden Club

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.: 92-239
Ord. No.: _____
Vote - Ayes: 3 Noes: _____
Absent: None, Abstained: _____
has) Approved None () Denied
() Minute Order Attached

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

A.O. Initials: [Signature]