DEPARTMENT: Board  
BY: Supervisor Baggett  
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_X__)

Discussion and recommendation to hold a regularly scheduled Board of Supervisors' meeting in Yosemite during first part of October, 1992. October 13, 1992, is recommended date.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has met in Yosemite during the fall the last few years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Approve.
2) Do not approve and provide direction for another location or date.

COSTS:  
(X) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required additional funding $________
D. Internal transfers $________

SOURCE:  
A. Unanticipated revenues $________
B. Reserve for contingencies $________
C. Source description:
Balance in Reserve for Contingencies, if approved: $________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:
Res. No.: 463  
Vote - Ayes:  
Absent:  
Abstained:  
Approved: ( ) Denied
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date:  

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
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:

Action Form Revised 5/92
September 1, 1992

TO: Department Heads
FROM: Margie Williams, Clerk of the Board
SUBJECT: Board Meetings

Please note changes in the following Board meetings and keep this schedule in mind when preparing agenda items:

September 15, 1992 - The Board of Supervisors will commence its meeting at 2:00 p.m., due to the evening hearing on Redevelopment

September 21, 22, 23, 24, and 28 - Hearings on Final Budget, Fees, and Special District Augmentation Fund

September 29, 1992 - This is a fifth Tuesday, thus no Board meeting

October 13, 1992 - The Board will hold its regular meeting in Yosemite.

Thank you for your consideration of this matter.

Happy Fair Days!