

DEPARTMENT: Veterans/Sr. Assistant BY: Jim Eutsler PHONE: 966-3696

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

Adopt this resolution establishing an Ad Hoc Cemetery Committee for each of the following public cemeteries:

- public portion of Mariposa Town Cemetery
- Catheys Valley Cemetery
- Coulterville Town Cemetery

Mariposa County Ordinance No. 838, which added Chapter 8.48, entitled "Public Cemetery Services" to the Mariposa County Code calls for appointment of an hoc committee for each public cemetery. The Ordinance further vested authority in each committee to conduct day-to-day operations of their respective cemetery and control interments therein pursuant to rules approved by the Board of Supervisors.

Each Ad Hoc Cemetery Committee shall consists of three County residents, with the Community Services Department Director serving as an ex-officio member.

Appointment to the committees shall be for a term of three years, with initial appointment to be as follows for each committee: 1) one member appointed for a term of three years; 2) one member appointed for a term of two years; and 3) one member appointed for a term of one year. Terms of appointment shall commence on the first day of January and end on the last day of December of each year. All appointments shall be made by the Board of Supervisors in accordance with the Maddy Act.

Meetings for each committee shall be held at the call of the Chairperson when requested by the Community Services Director. No business of each committee shall be transacted without a quorum of two or more members.

Clerical and staff support, as required, will be provided by the Community Services Department.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board adopted Ordinance No. 838 on October 27, 1992, which calls for the establishment of these committees.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Establish committees as recommended.
- 2) Do not establish committee and direction of the Board's Ordinance would not be carried out.
- 3) Provide alternative direction.

COSTS: (x) Not Applicable	
A. Budgeted current FY	\$ _____
B. Total anticipated costs	\$ _____
C. Required additional funding	\$ _____
D. Internal transfers	\$ _____
SOURCE: () 4/5ths Vote Required	
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.: 92-578

Ord. No. _____

Vote - Ayes: _____

Noes: _____

Absent: _____

Abstained: _____

Approved: Yes

() 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 CLERK'S RECOMMENDATION:

This item on agenda as:

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

Comment: _____

A.O. Initials [Signature]