RECOMMENDED ACTION AND JUSTIFICATION:

Resolution appointing the following members to the Countywide Community/Economic Development Committee: Neal O’Donel-Browne, Business Community; Barry Brouillette, Tourism/Recreation Community; and, Bart Brown, Environmental Community. (Necessary to begin appointment process).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved creation, structure, appointment process, and agenda of the Countywide Committee.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Delay in formation of Committee.

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: $__________

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

CLERK’S USE ONLY:
Resolution No.: 91-11
Ordinance No.: ________________________
Vote - Ayes: 5 Noes: ____________
Absent: ____________ Abstain: ____________
(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
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: ________________________
Deputy Clerk of the Board

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

(X) Recommended
( ) Not Recommended
( ) Policy Determination
( ) Submitted w/ Comment
( ) Returned for further action

Comment: ________________________

A.O. Initials: ________________________