

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: February 19, 1991
AGENDA ITEM NO. 11

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt this Resolution authorizing the Chairman to direct Counsel to execute the Stipulations which are attached relative to the AT&T litigation. The justification for Counsel's recommendation is that the County's total exposure in these lawsuits if AT&T should prevail is \$2,800.00. It would not be fiscally prudent to be actively involved in the day to day actual litigation. These actions will be contested in the large counties, therefore, the County's interests will be fully protected.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board usually follows Counsel's recommendation in matters of this nature.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not authorize Counsel's execution of the Stipulations.

1. Counsel would have to coordinate the County's defense in these actions.
2. The amount of time and effort spent in coordinating this defense could possibly result in unanticipated costs.

COST: (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:
 Stipulations - 12 pages

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:
 Resolution No. 91-66
 Ordinance No. _____
 Vote: Ayes: 5 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 Calif.
 By: _____
 Deputy

Comment: _____

 A.O. Initials: 