MARIPOSA COUNTY AGENDA ACTION FORM DATE: 3-12-1991
BOARD OF SUPERVISORS AGENDA ITEM NO.: RA7

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

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this resolution amending the Joint Powers Agreement with Area 12 Agency on Aging in order to add the Fiscal Manager of the Al2AA to the check signature authority. See the attached request from Al2AA on this matter.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None on this specific request.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Approve
2) Do not approve and it may present payroll problems to the Al2AA.

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 the pages consecutively:

CLERK'S USE ONLY:
Res. No.: 91-106
Ord. No.: __________________________
Vote - Ayes: 4 Noes: 0
Absent: 0 Abstained: 0
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

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 12/89