

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 A12AA to the check signature authority. See the attached request from A12AA 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 A12AA.

COSTS: (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:

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:

Res. No.: 91-106  
 Ord. No.: \_\_\_\_\_  
 Vote - Ayes: 4 Noes: \_\_\_\_\_  
 Absent: Boggett 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 CA  
 By: \_\_\_\_\_

Deputy

Comment: \_\_\_\_\_

A.O. Initials: JP by MWS