

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 4/23/91
AGENDA ITEM NO. 9-A

DEPT.: BOARD OF SUPERVISORS BY: ARTHUR G. BAGGETT PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to sign MOUNTAIN COUNTIES AIR BASIN CONTROL COUNCIL BASIN AGREEMENT by and between Air Pollution Control Districts: Northern Sierra AQMD, Placer, El Dorado, Amador, Calaveras, Tuolumne and Mariposa. This Agreement shall commence on the effective date of adoption by all parties and continue unless canceled by any party on thirty (30) days written notice.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County is a member of Mountain Counties Air Basin Control Council.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

An effective basin-wide air pollution control program would not be in place.

COST: () 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:
Resolution No. 91-174
Ordinance No. _____
Vote: Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
MWJ 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: April 30, 1991
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of Calif.
By: Virginia Kamper
Deputy

Comment: _____

A.O. Initials: JWJ
by MWJ