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: ________________________

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $_________
B. Unanticipated revenues $_________
C. Reserve for contingencies $_________
D. Description: ____________________
Balance in Reserve for Contingencies, if approved: $

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK’S USE ONLY:
Resolution No. 91-174
Ordinance No. ________________________
Vote: Ayes: 5 Noes: ___
Absent: ___ Abstained: ___
Approved: ___ Denied: ( )
( ) Minute Order Attached

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 Hargrave
Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:
X Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted with Comment
____ Returned for Further Action

Comment: ________________________

A.O. Initials: ___________________

Action Form Revised 12/89