

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: JUNE 11, 1991
AGENDA ITEM NO: RA 4

DEPARTMENT: SHERIFF

BY: ROD SINCLAIR

PHONE: 966-3614

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ NoXXX)

APPROVE RESOLUTION EXTENDING THE NEW PATROL VESSEL CONTRACT WITH THE STATE OF CALIFORNIA BOATING AND WATERWAYS. (PATROL VESSEL PURCHASE) THE BID PROCESS AND SUBSEQUENT MANUFACTURE OF THE BOAT MAY RUN INTO THE NEXT FISCAL YEAR

BACKGROUND AND HISTORY OF BOARD ACTIONS:

THE BOARD HAS APPROVES SIMILAR REQUESTS ON A CASE BY CASE BASIS IN THE PAST.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

NONE. IF THE FUNDING IS NOT EXTENDED IT MAY BE LOST.

COSTS: (XX) Not Applicable

- A. Budgeted current FY \$ _____
- B. Total anticipated costs \$ _____
- C. Requires 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 Contingency if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 91-245

Ord. 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: _____

ATTEST: MARGIE WILLIAMS

County of Mariposa, State of Ca.

By: _____

Deputy

ADMINISTRATIVE OFFICER'S

RECOMMENDATION:

This item on the agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with comment
- Returned for Further Action

Comment: _____

A. O. Initials: [Signature]

Action Form Revised 12/89