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:

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $__________
B. Unanticipated revenues $__________
C. Reserve for Contingency $__________
D. Description:____________________________________________________
Balance in Reserve for Contingency
if approved: $__________

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

CLERK’S USE ONLY:
Res. No.: ______
Ord. No.: __________
Vote: Ayes: ________
Absent: ______
Abstained: ________
Approved ( ) Denied ( )
( ) Minute Order Attached
The foregoing instrument is a correct copy of the original one 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: ____________________

Action Form Revised 12/89