RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes  No x)
Recommend resolution modifying the by-laws of the Mariposa County Emergency Medical Care Committee to include a representative of M.P.U.D. The Board recently voted to add a First Responder representative to the E.M.C.C., but the E.M.C.C. itself requested a representative of M.P.U.D. also be added. M.P.U.D. is a separate district and does not represent all Volunteer Firefighters and is very active in medical responders.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
N/A

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
No MPUD representative on EMCC.

COSTS: ( x ) 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 contingency $________
D. Description:
Balance in Reserve for Contingencies, if approved: $________

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

CLERK'S USE ONLY:
Res. No.: 91-291
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
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: ______
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
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No __x__)  
Recommend resolution modifying the by-laws of the Mariposa County Emergency Medical Care Committee to include a representative of M.P.U.D. The Board recently voted to add a First Responder representative to the E.M.C.C., but the E.M.C.C. itself requested a representative of M.P.U.D. also be added. M.P.U.D. is a separate district and does not represent all Volunteer Firefighters and is very active in medical responders.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

N/A

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No MPUD representative on EMCC.

COSTS:  (X) 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 $_______
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D. Description: __________________________
Balance in Reserve for Contingencies, if approved: $_______

CLerk'S USE ONLY:
Res. No.: 91-291
Ord. No.: __________
Vote - Ayes: ___ Noes: ___
( ___) Approved ( ___) Denied
( ___) Minute Order Attached

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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

☑ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment: ______________________

A.O. Initials: ______________________

Action Form Revised 12/89