DEPARTMENT: Board  BY:  PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item:  Yes   No X)

Adopt resolution recognizing Catherine "Nadine" Broomfield upon her retirement from County Counsel's Office.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Nadine worked for County Counsel's Office from 1981 to 1991; and resolution and County tile plaque will be presented at upcoming reception. Board's policy has been to recognize retiring employees.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1)  Approve and Resolution will be presented.
2)  Do not approve and provide alternative direction.

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.:  91-312
Ord. No.:______________________
Vote - Ayes:  5    Noes:  0
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:______________________

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
MARIPOSA COUNTY RESOLUTION NO. 91-312

A RESOLUTION RECOGNIZING NADINE BROOMFIELD, EXECUTIVE LEGAL SECRETARY, FOR HER SERVICE TO MARIPOSA COUNTY UPON HER RETIREMENT

WHEREAS, NADINE BROOMFIELD worked for the County of Mariposa from April 15, 1981, to June 17, 1991; and

WHEREAS, during her term of employment NADINE served as legal secretary to two County Counsels and an interim County Counsel; namely, Richard Denhalter, Robert Walsh, and Jeffrey Green; and

WHEREAS, NADINE contributed invaluable service in preparing and updating the Mariposa County Code; and

WHEREAS, NADINE capably handled property and liability insurance for the County and knowledgeably and courteously assisted in the exacting task of processing a variety of claims, including workers' compensation claims and claims regarding personal injury and property damage liability; and

WHEREAS, NADINE has ably performed the service of Law Library secretary, including preparation of the budget and ensuring compliance with the budget in both the Law Library and the County Counsel's Library; ordering; processing payments; keeping the volumes up-to-date; and assisting the general public in a pleasant and helpful fashion; and

WHEREAS, NADINE has been described as an efficient, dedicated County employee who was always willing to serve the public;

NOW, THEREFORE, BE IT RESOLVED, by the Mariposa County Board of Supervisors, a political subdivision of the State of California, that NADINE BROOMFIELD be commended for her dedicated service to the citizens of Mariposa County, and is wished the very best in her retirement and future endeavors.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 2nd day of July, 1991, by unanimous vote.

ARTHUR G. BAGGETT, Jr., Dist. I

SALLY J. PUNTE, Dist. II

ERIC J. ERICKSON, Dist. III

GEORGE E. RADANOVICH, Dist. IV

GERTRUDE R. TABER, Dist. V