DEPARTMENT: Public Works    BY: Larry Pollard    PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___  No_X__)

Authorize Chairman to sign personal service agreement with Elmer Keller in the amount of $100.00 per month, to check sewer pumps daily at Coulterville lift stations, check level of water tanks and to keep Public Works informed of any other problems in the area.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve agreement and there will be no one in the Lake Don Pedro area to check these items on a daily basis. This could lead to serious problems with sewer and water in Don Pedro.

COSTS:  ( ) Not Applicable                         SPECIAL INSTRUCTIONS:
A. Budgeted current FY  $1,200___ List the attachments and number
B. Total anticipated costs $1,200___ the pages consecutively:
C. Required Add’l funding $_______                  __Contract with Elmer Keller__
D. Source: Prof. Serv/Coulterville Sewer

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

CLERK’S USE ONLY:
Res. No.: ___________  Ord. No.: ___________
Vote - Aye: ___________  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:
( ) Recommended
( ) Not Recommended
( ) For Policy Determination
( ) Submitted with Comment
( ) Returned for Further Action

Comment: ____________________

A.O. Initials: [Signature]

Action Form Revised 12/89