

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: August 27, 1991
AGENDA ITEM NO. RA-12

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Pass and adopt this Resolution approving Claim No. C91-11 in the sum of \$1293.42 for repair to a vehicle damaged by a County fire truck. Additionally authorize the Auditor to draw a warrant in the amount of \$1293.42 to be forwarded to Counsel's office for processing to claimant.

Claimant requested that the Board accept the estimate in the amount of \$1320.35 as this is the repair shop he prefers to render services, however, Counsel recommends approval of this claim for the estimate in the lower dollar amount. Claimant will have to assume responsibility for the difference between the two estimates.

Since damage to claimant's vehicle was caused by the driver of a County fire vehicle, it appears that this is a reasonable claim and the County does have some liability in this matter.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board usually approves repairs on vehicles damaged by County if there appears to be a reasonable claim.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Claimant would not be reimbursed for cost of repairs.

COST: () Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required add'l funding \$ _____
D. Source: _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:
Claim No. C91-11 with attached estimates.

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:

Resolution No. 91-403
Ordinance No. _____
Vote: Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
(X) Approved () Denied
(X) Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:
X Recommended
___ Not Recommended
___ For Policy Determination
___ Submitted with Comment
___ Returned for Further Action

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 Calif.
By: _____
Deputy

Comment: _____

A. O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: EVELYN BILLINGS, AUDITOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: CLAIM NO. C91-12

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 27, 1991

ACTION AND VOTE:

RA-12 - Resolution Approving Claim No. C91-11 in the Sum of \$1293.42 and Authorize Auditor to Draw Warrant for Same (County Counsel)

BOARD ACTION: (M)Erickson, (S)Taber, RA-12 approved in the total amount of \$1,530.95 (including car rental of \$210.60 and repair estimate of \$1,320.35/Ayes: Unanimous.

cc: County Counsel
File