RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_X)

Adopt this Resolution amending previous Resolution 85-344 to expand membership to include another at-large member on the Mariposa County Historical Sites and Records Preservation Commission.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Resolution 85-344 was adopted November 5, 1985 designating one member at-large. A request has been received to expand the membership on this Commission.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Do not amend resolution and that would limit the membership on the Commission.
2. Provide some alternative direction.

COSTS: (X) 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:

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.: 91-40
Ord. No.:_____________________
Vote - Ayes:___ 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

Action Form Revised 12/89