

DEPARTMENT: Board BY: Supervisor Punte PHONE: 966-3222

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.: 91-410
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:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

Comment: _____

A.O. Initials: 