RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X__)
Pass and adopt this Resolution authorizing the Chairman to sign a Personal Service Agreement with Thomas E. Gay for curation services to be provided to the California State Mining and Mineral Museum. Mr. Gay is a qualified individual and wishes to provide services to the County for the purpose of overseeing the Mineral Exhibit.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
In a previous action by the Board, an Agreement was signed for curation services with another individual. This is the first Agreement with Mr. Gay to provide supervision and on-site work to the Mineral Exhibit.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve Resolution. Search for another individual to provide these services.

COST: ( ) 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:

Personal Service Agreement

CLERK'S USE ONLY:
Resolution No. 91 - 434
Ordinance No. __________________________
Vote: Ayes: ______ Noes: 48
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 Calif.
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: __________

Action Form Revised 12/89