

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: September 10, 1991
AGENDA ITEM NO. 10

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

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: _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:
Personal Service Agreement

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. 91-484
Ordinance No. _____
Vote: Ayes: 4 Noes: Faber
Absent: _____ Abstained: _____
MW Approved () Denied
() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:
 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]