RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes ___ No X )
Pass and adopt this Resolution authorizing Chairman to sign the Weights and Measures Testing Agreement with Merced County which is attached hereto. It is important that weighing and measuring devices in Mariposa County be accurate. The County of Merced is willing to provide to Mariposa County the equipment and personnel necessary to perform the testing for accuracy on these devices.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Basically the same terms and fee structure of this Agreement have been approved by the Board in prior years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not sign Agreement. Locate another source for the rental of equipment.

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:
Agreement with Exhibits ______________________________________

CLERK’S USE ONLY:
Resolution No. 91 - 4-39
Ordinance No. ____________________________
Vote: Ayes: ___ Noes: ___
Absent: ___ Abstained: ___
Approved: ___ Denied: ___
Minutes 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: __________________________

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