

DEPARTMENT: PLANNING

BY: TONY LASHBROOK

PHONE: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)
Extend contract for planning services. Contract extension would provide redevelopment planning services through the projected adoption date and provide LAFCo planning services to prepare an update sphere of influence report for LAFCO.
Approve transfer within the Planning Department Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board approved initial contract in August, 1990.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Deny contract extension - planning services provided by existing staff.

COSTS: () Not Applicable SPECIAL INSTRUCTIONS:
A. Budgeted current FY \$ 6900.00 List the attachments and number
B. Total anticipated costs \$ 6900.00 the pages consecutively:
C. Required Add'l funding \$ -0-
D. Source: transfer within planning dept. personal services contract
budget
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.: 91-450
Ord. No.: _____
Vote - Ayes: Four Noes: Erickson
Absent: _____ Abstained: _____
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 CA
By: _____
Deputy

Comment: _____
A.O. Initials: [Signature]

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS (4/5ths Vote Required)

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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TRANSFERS (3/5ths Vote Required)

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
Planning	TO: Professional Services	001-400-2-180	\$6,900
Planning	FROM: Extra Help	001-400-1-344	\$6,900