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  
A. Budgeted current FY  $6900.00  
B. Total anticipated costs  $6900.00  
C. Required Add'l funding  $0  
D. Source:  transfer within planning dept.  
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 - 450  
Ord. No.:  
Vote - Ayes:  Bur Noes:  Erickson  
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:  

Action Form Revised 12/89
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)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
</table>

### TRANSFERS (3/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning</td>
<td>TO: Professional Services</td>
<td>001-400-2-180</td>
<td>$6,900</td>
</tr>
<tr>
<td>Planning</td>
<td>FROM: Extra Help</td>
<td>001-400-1-344</td>
<td>$6,900</td>
</tr>
</tbody>
</table>