

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: October 1, 1991
AGENDA ITEM NO. RA-8

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 extension of the Agreement with Richard Rosebrock, DVM, for both impound and professional veterinary services until further action by the Board. The existing Agreement expired on June 30, 1991. Additionally authorize the Auditor to resume payment to Dr. Rosebrock for his services described herein. The Auditor will not make payment until an extension to the Agreement is granted.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the past few years, the Board has entered into similar Agreements with Dr. Rosebrock for impound and professional veterinary services. This action will extend the existing Agreement until such time a new contract is drafted.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not adopt Resolution. There would be a loss of impound and professional veterinary services for the County of Mariposa.

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:
No attachments.

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. 91-466
Ordinance No. _____
Vote: Ayes: 4 Noes: _____
Absent: John Abstained: _____
mwj 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: JWG/mw

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