RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No ___)
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.

<table>
<thead>
<tr>
<th>COST:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
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<tbody>
<tr>
<td>(_______) Not Applicable</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>A. Budgeted current FY $_________</td>
<td>No attachments.</td>
</tr>
<tr>
<td>B. Total anticipated costs $_________</td>
<td></td>
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<tr>
<td>C. Required add'l funding $_________</td>
<td></td>
</tr>
<tr>
<td>D. Source: ______________________</td>
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<tr>
<th>SOURCE:</th>
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<tbody>
<tr>
<td>(_______) 4/5ths Vote Required</td>
<td></td>
</tr>
<tr>
<td>A. Internal transfers $_________</td>
<td></td>
</tr>
<tr>
<td>B. Unanticipated revenues $_________</td>
<td></td>
</tr>
<tr>
<td>C. Reserve for contingency $_________</td>
<td></td>
</tr>
<tr>
<td>D. Description: ______________________</td>
<td></td>
</tr>
<tr>
<td>Balance in Reserve for Contingencies, if approved: $</td>
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</tbody>
</table>

CLERK'S USE ONLY:
Resolution No. 91-466
Ordinance No. ______________________
Vote: Ayes: ______ Noes: ______
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 Calif.

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: ______________________
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ____ No x )
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BACKGROUND AND HISTORY OF BOARD ACTIONS:
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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: ______________________

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: ______ Noes: ______
Absent: _____ Abstained: _____
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Clerk of the Board of Supervisors
County of Mariposa, State of Calif.
By: __________________________
Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:  
\(\checkmark\) Recommended
___ Not Recommended
___ For Policy Determination
___ Submitted with Comment
___ Returned for Further Action

Comment: ______________________

A.O. Initials: ____________________