RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

Adopt this resolution adding two alternate members to the Coulterville Service Area No. 1 Advisory Board. The two additional members would attend the meetings and vote in the absence of regular member(s), and shall be a resident and/or property owner from within the service area boundaries. Term and manner of appointment shall be the same as for regular members.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This resolution amends Coulterville Service Area No. 1 Advisory Board Resolution 80-1.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not add the two alternate members and not have enough members to vote on issues if there is not a quorum.
2. Provide further direction.

COSTS: (X) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required Add'1 funding $________
D. Source:_____________________

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.: Wk 91-425
Ord. 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 CA
By:
    Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

X Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:_________________

A.O. Initiates:________

Action Form Revised 12/89