

DEPARTMENT: Board BY: Supervisor Punte PHONE: 966-3222

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'l 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.: Res 91-425
 Ord. No.: _____
 Vote - Ayes: 4 Noes: _____
 Absent: None 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]