RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes ___ No ___)
Pass and adopt this Resolution reappointing County Counsel to a four year term commencing October 12, 1991. California Government Code Section 27641 requires the Board of Supervisors to appoint County Counsel to a four year term. Counsel has provided this services in this capacity since October 12, 1983.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously approved similar Resolutions; Counsel has served for two terms.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not adopt Resolution. Locate and appoint a successor to this position.

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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: $________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Letter to Board

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CLERK’S USE ONLY:
Resolution No. 91 - 482
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

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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