

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 12-3-91
AGENDA ITEM NO: RD 4

DEPARTMENT: SHERIFF

BY: ROD SINCLAIR

PHONE: 966-3614

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_XX)

AUTHORIZE THE CHAIRMAN TO EXECUTE THE ATTACHED STANDARD AGREEMENT FOR THE REIMBURSEMENT FOR HOUSING CYA PRISONERS IN THE COUNTY JAIL.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

THE BOARD HAS APPROVED THIS CONTRACT ON A YEARLY BASIS FOR THE PAST SEVERAL YEARS

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

NONE. DO NOT RECEIVE STATE FUNDING FOR THE HOUSING OF CYA WARDS.

COSTS: (XX) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Requires 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 Contingency if approved: \$ _____

CLERK'S USE ONLY:
Res. No.: 91-571
Ord. No.: _____
Vote: Ayes: 5 Noes: _____

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

MWS
Absent: _____ Abstained: _____
Approved () Denied _____
() Minute Order Attached _____
The foregoing instrument is a correct copy of the original on file in this office.
Date: _____

Recommended

Not Recommended

For Policy Determination

Submitted with comment

Returned for Further Action
Comment: _____

ATTEST: MARGIE WILLIAMS
County of Mariposa, State of Ca.
By: _____
Deputy

A. O. Initials: JWSM / by MWS