DEPARTMENT: Public Works  BY: Wm. C. Lincoln  PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:
Adopt this Resolution Waiving the Requirement to not exceed 240 hours accumulated vacation for the Public Works Special Projects Coordinator through December 31, 1990. The Clean Water Grants Program is taking all of the Coordinator’s time and overtime. He is unable to take vacation without detriment to the project but will lose it if he does not. He will have 239.95 hours by March 31, 1990.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has in the past waived the requirement to lose vacation time exceeding 240 hours when circumstances did not allow vacation leave at when it was required to be taken.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not adopt this resolution; the Coordinator will be required to use vacation in order to not lose it which will be a detriment to the project.

COSTS: (X) Not Applicable
A. Budgeted current FY $_____
B. Total anticipated costs $_____
C. Required Add’l funding $_____
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:
Res. No.: 90-99
Ord. No.: ____________________________
Vote - Ayes: 5  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. Initials:______________________

Action Form Revised 12/89