MARIPOSA COUNTY
BOARD OF SUPERVISORS
DEPARTMENT: Public Works

AGENDA
ACTION FORM

RECOMMENDED ACTION AND JUSTIFICATION:
Public Works requests authority from the Board of Supervisors (BOS) to execute a Project Agreement with U. S. Department of Agriculture, Forest Service, and direction from the BOS to the Chairman to sign. The agreement is a Forest Development Road Cooperative Agreement between the Sierra National Forest and the County which provides for the oiling or watering of Forest Drive Road (Summit Road) and Chowchilla Mountain Road for dust abatement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The County has had a cooperative agreement with the Forest Service to oil or water the roads for dust abatement since June 20, 1978.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Not applicable.

COSTS:

A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required Add’l funding $________

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:
Original Contract

CLERK’S USE ONLY:
Res. No.: 90 - 457
Ord. No.: ____________
Vote - Ayes: 5, Noes: 0, Absent: 2, Abstained: 0
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: 
\(\checkmark\) Recommended
\(\square\) Not Recommended
\(\square\) For Policy Determination
\(\square\) Submitted with Comment
\(\square\) Returned for Further Action

Comment: ______________________

A.O. Initials: ______________________

Action Form Revised 12/89