DEPARTMENT: Board  BY: John McCamman  PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this resolution to cancel the regular meetings of the Board of Supervisors for December 26, 1990, and January 2, 1991.

The Tuesday for each of these weeks is a legal holiday - Christmas and New Year's respectively. County Ordinance Section 2.04.010 calls for the Board to meet the next succeeding day in the event Tuesday is a legal holiday. Section 2.04.020 allows for the Board, by majority vote, to cancel meetings.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has cancelled its meeting when the Tuesday is a legal holiday.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Approve and adopt this resolution.
2) Do not approve and the Board would meet on Wednesday, Dec. 26th and Jan. 2nd.
3) Reschedule the meetings for another date.

COSTS: (X) 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: $_______

CLERK'S USE ONLY:
Res. No.: 90-556
Ord. No.:______
Vote - Ayes: 4  Noes: ___ Absent: ___  Abstained: ___
( ) proposed 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

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

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

☐ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment: [Signature]