RECOMMENDED ACTION AND JUSTIFICATION:
Public Works and the County Auditor recommends the Board of Supervisors approve a resolution designating the Fund number 48 for the purposes of accumulating funds as required by State statutes for the closure and post closure costs associated with the County Sanitary Land fill.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
None

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
None this action is required by State statutes.

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:  

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

CLERK’S USE ONLY:
Res. No.:  90-576
Ord. No.:  
Vote – Ayes:  4  Noes:  
Absent:  1  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:  

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

DEPARTMENT: Public Works  BY: David A. Randall  PHONE: 966-5356
Public Works Administrator