COUNTY OF MARIPOSA

AGENDA ACTION FORM

CLERKS USE ONLY: Approved:______ The following is a correct copy
Vote: 5-2 Denied: ______ of the original on file in this
Res/Ord: 89-36 Date: 7-1-89 office:________________________

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors

Agenda Item#: ______ Min.Ord._______ by______________________Deputy

Dept.: COUNTY COUNSEL By: JEFFREY G. GREEN Phone: 966-3625

AGENDA TITLE:
Resolution approving the new Weights and Measures Equipment
Rental Agreement between the County of Merced and the County of
Mariposa for FY 1989/90.

RECOMMENDED ACTION:
WHEREAS, it is important to the interests of the people of
Mariposa County and the State of California that weighing and
measuring devices be inspected regularly in Mariposa County to
ensure their accuracy, and

WHEREAS, Merced County had available and is agreeable to renting
the necessary equipment for the attached Weights and Measures
Agreement to Mariposa on the same terms and conditions as FY
1988/89's agreement;

NOW THEREFORE, BE IT HEREBY RESOLVED by the Mariposa County Board
of Supervisors that the above-mentioned Rental Agreement is
hereby approved and the Chairman authorized to sign same.

HISTORY OF BOARD ACTIONS:
Basically the same terms and fee structure of this Rental
Agreement have been approved in prior years.

CONSEQUENCES OF NEGATIVE ACTION:
The County would no longer have the weights and measures
equipment available and would have to locate a new source for the
equipment and would have to negotiate a new rental agreement with
the new source.

ALTERNATIVES:
Approve the Agreement
Disapprove the Agreement

COST: ( ) Not Applicable Admin. Officer's Recommendation:
A.Budgeted current FY $ 4800 This item on Agenda as:
B.Total cost anticipated $ 4800 Recommended:__________
C.Required Add. Funds $ -0- Not Recommended:__________
D.Source: Budgeted Funds For Policy Determination:_______
SOURCE: ( ) 4/5ths Vote Required  Submitted for
A. Other Budget's Funds  $  Comment:
B. Unanticptd revenues  $  Returned for
C. Reserve for contingency  $  Further Action:
D. Other:
Balance in Reserve for Contingency  
if approved:  $  A.O.'s Initials:  