MARIPOSA COUNTY -- AGENDA ACTION FORM  AGENDA ITEM NO. RA 6

SPECIAL INSTRUCTIONS:  1) Submit Original of Action Form. 2) Submit eleven (11) copies of entire item unless exception authorized by Clerk. 3) Number all pages, list the attachments, and prepare all Exhibits.

DEPT.: COUNTY COUNSEL  BY: JEFFREY G. GREEN  PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt resolution authorizing Chairman to sign order of the Board to reject Claim 89-11 which was filed with this Board on July 26, 1989 in the amount of $414,154.00.

Counsel recommends that Claim 89-11 be denied.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board usually follows the recommendation of Counsel in these matters.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE 'ACTION:

Claim 89-11 would automatically be denied if no action was taken.

LIST ATTACHMENTS:

1. Board order of rejection of claim
2. Claim 89-11; Robert B. Lachine, Claimant

COST: (X) None

A. Bud/current FY $ __________
B. Tot/Antcp Cost $ __________
C. Req/Add’l Fund $ __________
D. Source: __________

SOURCE: ( ) 4/5's Vote Required
A. Other Budget's Funds $
B. Unantcp’d revenues $
C. Reserve for contngcy $
D. Other: __________

Balance in Reserve for Contingency if approved: $

CLERK'S USE ONLY:
Resolution No. 89-420
Ordinance No. 
Vote: Ayes: 5
Noes: =
Absent: =
Abstained: =
Approved ( ) Denied
( ) Minute Order Attached
Date: 8-8-89

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
By Deputy: ____________________

Rev. 6/15/89