COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY:

Vote: 
Res#: 
Approved: 
Denied: 
Date: 

Agenda Item #: 
Minute Order [ ]

The following instrument is a correct copy of the original on file in this office.

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors, County of Mariposa
State of California
by __________ Deputy

Department: Health
By: Cliff Lyons Phone: 966-3689

AGENDA TITLE:
Resolution authorizing Chairman to sign Personal Services Contract with Christopher W. Ralph, Air Pollution Engineering Consultant.

RECOMMENDED ACTION: Authorization for Chairman to sign Contract.

HISTORY OF BOARD ACTIONS:
None

CONSEQUENCES OF NEGATIVE ACTION:
Inability to provide engineering evaluation of Air Permit Applications.
Inability to issue Air Permits that require engineering.
Long delays in processing applications.

ALTERNATIVES:
No action
Consider hiring Air Quality Engineer.

COSTS: (X) Not applicable
A. Budgeted current FY $____
B. Total anticipated costs $____
C. Required add. funds $____
D. Source: ________________________________________________

SOURCE: ( ) 4/5ths vote req.
A. Other budgeted funds $____
B. Unanticipated rev. $____
C. Reserve for cont. $____
D. Other: ________________________________________________

ADMINISTRATIVE OFFICERS
RECOMMENDATION:
ON AGENDA AS:
Recommended
Not Recommended
For Policy Deter.
Submitted with Comment
Returned for Action
A.O. Initials ______

X