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

RECOMMENDED ACTION AND JUSTIFICATION:
Pass and adopt this resolution authorizing Chairman to sign Agreement for Library Services with Tuolumne County for FY 1989-90.

The basic Agreement is the same as last year's, with changes to reflect the FY 1989-90 budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has entered in an Agreement with Tuolumne County for library services.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1) Approve.
2) Do not approve.
3) Revise Agreement.

COSTS: (X) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required Add'l funding $________
D. Source: ____________________________

SPECIAL INSTRUCTIONS:
1. Submit Original of Action Form
2. Submit eleven copies of all attachments, number the pages, and list the attachments: Agreement with Tuolumne Co.

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.: 89-469
Ord. No.: ____________________________
Vote - Ayes: 4
Noes: 
Absent: _______ Abstained: ________________
Approved ( ) Denied
( ) Minute Order Attached
Dated: 9-19-89

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
County of Mariposa, State of CA
By: ____________________________
Deputy

Action Form Revised 6-15-89