MARIPOSA COUNTY RESOLUTION 78-169

A RESOLUTION ESTABLISHING THE
MARIPOSA COUNTY COMMISSION ON AGING

RESOLVED, by the Board of Supervisors of the County of
Mariposa, State of California, that:

WHEREAS, this Board is concerned with the increasing
problems and opportunities faced by the aging and the aged in all
phases of community life and desires to establish better means of
communication with such persons in order to better understand the
problems and opportunities they face; and

WHEREAS, this Board deems it desirable to form the
Mariposa County Commission on Aging, composed of persons appointed
by this Board, as a means of providing better communication be-
tween the aging and the aged and the balance of the community, and
as an instrument that may assist such persons in taking advantage
of available opportunities in finding solutions to community pro-
blems which may affect them.

NOW, THEREFORE, this Board hereby determines and orders
as follows:

1. The Mariposa County Commission on Aging is hereby
established and shall be composed of five members.

2. The individual members of the Commission shall be
nominated by the Supervisor from each supervisorial district and
shall be appointed by the Chairman of the Board of Supervisors.

3. No member of the Commission shall receive reimburse-
ment for any mileage, travel, or other expenses incurred in the
performance of duties as a member of said Commission without the
express approval of this Board.
4. The Commission will act in an advisory capacity to this Board in the general area of problems faced by the aging and the aged in the County of Mariposa, and shall be empowered to conduct public hearings, to act as an information center and clearing house, and to perform such other functions consistent with its purpose as this Board from time to time may direct.

5. The Commission shall formulate and transmit in writing to this Board statements of the problems facing the aging and aged in the community, as determined by the Commission, and may propose suggestions for the solutions to such problems.

6. The Commission shall have its first meeting at the call of the Chairman of the Board of Supervisors; it may elect its own officers and adopt rules for the conduct of its own business including a determination of the number of its members necessarily present in order to constitute a quorum.

7. The following named persons are hereby appointed to the Mariposa County Commission of Aging for a term of two years respectively commencing:

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, on a motion by Supervisor Dalton, seconded by Supervisor Weber, this 3rd day of October, 1978, by the following vote:

AYES: Clark, Long, Dalton, Weber

NOES: None
NOT VOTING:  None

ABSENT:  Owings

CARROLL N. CLARK, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST:

ELLEN BRONSON, COUNTY CLERK &
EX OFFICIO CLERK OF THE BOARD

-3-