BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

RESOLUTION NO. 73-12

WHEREAS, Area Eleven, composed of the Counties of Mariposa, Merced, San Joaquin and Stanislaus, has been designated by the California Commission on Aging as a planning and service area; and

WHEREAS, The Board desires to study, plan and set priorities for meeting the needs of the aging; and

WHEREAS, such purpose can best be accomplished by establishing jointly with the Counties of Merced, San Joaquin and Stanislaus an Area Eleven Planning Agency for Aging; and

WHEREAS, this Board is familiar with the contents of a joint powers agreement to establish such agency.

NOW, THEREFORE, BE IT RESOLVED, that the joint powers agreement between the Counties of Mariposa, Merced, San Joaquin, and Stanislaus establishing the Area Eleven Planning Agency for Aging be, and the same hereby is, approved and the Chairman of this Board is authorized to execute the same.

BE IT FURTHER RESOLVED, that Supervisor Davis of this Board is designated to be a member of the governing board of the Area Eleven Planning Agency for Aging, and Supervisor Hurlbert is designated as alternate member of such board.

BE IT FURTHER RESOLVED, that Chairman of the Board was also authorized to enter into an agreement between the Area Eleven Planning Agency for Aging and the County of Stanislaus to obtain administrative services for the program.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa this 23rd day of January, 1973 by the following vote:
AYES: Davis, Hurlbert, Long, Moffitt, Richardson.

NOES: None

ABSENT: None

NOT VOTING: None

[Signature]

Chaiman of the Board

ATTEST:

RAY STARKS, County Clerk and
ex-officio Clerk of the Board

[Signature]

Deputy Clerk