RECOMMENDED ACTION AND JUSTIFICATION:

Adopt a Resolution Correcting the Minutes of March 22, 2011, relative to the County’s position on the Governor’s proposed Constitutional Amendments as it relates to realignment.

This action correct the minutes of March 22, 2011, to clarify that the Board’s action, not only approves CSAC and RCRC’s support of the proposed Constitutional Amendment, but includes the Board’s support of said Amendment.

The Minute Order of the Board’s action on March 22nd is attached with the noted correction.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The minutes were approved on April 12, 2011; thus, it requires action by the Board to change the minutes.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes (X) No Current FY Cost: $  
Annual Recurring Cost: $

Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded

Amount in Budget: $______

Additional Funding Needed: $______

Source:

Internal Transfer

Unanticipated Revenue 4/5’s vote

Transfer Between Funds 4/5’s vote

Contingency 4/5’s vote

( ) General  ( ) Other

List Attachments, number pages consecutively

Minute Order from March 22, 2011

CLERK’S USE ONLY:

Res. No.: [71]  Ord. No. _____

Vote – Ayes 5 Noes: _____

Absent: _____

( ) Minute Order Attached  ( ) No Action Necessary

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

Date: ______________

Attest: MARGIE WILLIAMS, Clerk of the Board

County of Mariposa, State of California

By: ____________________________

Deputy

COUNTY ADMINISTRATIVE OFFICER:

/\  Requested Action Recommended

______ No Opinion

Comments:

____________________________________________________

____________________________________________________

____________________________________________________

CAO: __________________________

Revised Dec. 2002
TO:        SUPERVISOR TURPIN

FROM:      MARGIE WILLIAMS, Clerk of the Board

SUBJECT:   Discussion and Possible Direction to Staff Regarding the County’s Position on the Governor’s Proposed Constitutional Amendment as it Relates to Realignment

RES. 11-104

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA

ADOPTED THIS Order on March 22, 2011

ACTION AND VOTE:

7b    Supervisor Turpin
Discussion and Possible Direction to Staff Regarding the County’s Position on the Governor’s Proposed Constitutional Amendment as it Relates to Realignment

BOARD ACTION: Supervisor Turpin initiated discussion and he advised that this issue will come before the CSAC Executive Committee on Thursday. Rick Benson provided information on the request. (M)Turpin, (S)Cann, Res. 11-104 was adopted approving CSAC and RCRC’s support of this amendment/Ayes: Unanimous.

Cc:    Rick Benson, CAO
       File

and the Board's
TO: SUPERVISOR TURPIN
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Discussion and Possible Direction to Staff Regarding the County’s Position on the Governor’s Proposed Constitutional Amendment as it Relates to Realignment

RES. 11-104

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 22, 2011

ACTION AND VOTE:

7b Supervisor Turpin
Discussion and Possible Direction to Staff Regarding the County’s Position on the Governor’s Proposed Constitutional Amendment as it Relates to Realignment

BOARD ACTION: Supervisor Turpin initiated discussion and he advised that this issue will come before the CSAC Executive Committee on Thursday. Rick Benson provided information on the request. (M)Turpin, (S)Cann, Res. 11-104 was adopted approving CSAC, RCRC, and the Board’s support of this amendment/Ayes: Unanimous.

Cc: Richard J. Benson, CAO

File