

DEPARTMENT: Board of Supervisors **BY:** Margie Williams

PHONE: 966-3222

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: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Minute Order from March 22, 2011
Source:		
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

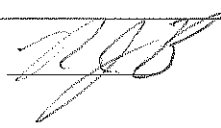
CLERK'S USE ONLY:

Res. No.: 11-171 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

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

CAO: 



COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JIM ALLEN, CHAIR
JANET BIBBY, VICE-CHAIR
LEE STETSON
LYLE TURPIN
KEVIN CANN

DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR TURPIN

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

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



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JIM ALLEN, CHAIR
JANET BIBBY, VICE-CHAIR
LEE STETSON
LYLE TURPIN
KEVIN CANN


DISTRICT V
DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV



MARIPOSA COUNTY BOARD OF SUPERVISORS

AMENDED MINUTE ORDER

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