

DEPARTMENT: Board of Supervisors **BY:** Supervisor Turpin **PHONE:** 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chair to sign a Memorandum of Understanding between the County of Mariposa and the United States Department of Agriculture Forest Service Stanislaus National Forest to ensure each party meets its obligations for the maintenance of county roads and adjacent resources under applicable laws and regulations.

This Memorandum of Understanding will take effect upon the date of execution and remain in effect for 5 years.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved these agreements between the County and Forest Service for a number of years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

There will be no agreement for the maintenance of these roads.

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: \$ _____		_____
Source:		MOU between the County and Forest Service
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.: 07-63 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 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: 229-73



COUNTY of MARIPOSA

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

JANET BIBBY, CHAIR
LYLE TURPIN, VICE CHAIR
BRAD ABORN
DIANNE A. FRITZ
BOB PICKARD

DISTRICT III
DISTRICT II
DISTRICT I
DISTRICT IV
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR TURPIN

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Adopt a Resolution Approving a Memorandum of Understanding (MOU) Between the County of Mariposa and the United States Department of Agriculture Forest Service Stanislaus National Forest for Road Maintenance and Authorize the Chair of the Board of Supervisors to Sign the MOU

RESOLUTION 07-63

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 20, 2007

ACTION AND VOTE:

Adopt a Resolution Approving a Memorandum of Understanding (MOU) Between the County of Mariposa and the United States Department of Agriculture Forest Service Stanislaus National Forest for Road Maintenance and Authorize the Chair of the Board of Supervisors to Sign the MOU (Supervisor Turpin)

BOARD ACTION: Supervisor Turpin initiated discussion relative to the MOU. Dana Hertfelder, Public Works Director, provided input relative to the MOU. Discussion was held relative to the County contact. Thomas P. Guarino, County Counsel, provided input relative to the history of the MOU. There was no public input. (M)Pickard, (S)Turpin, Res. 07-63 was adopted approving the MOU with a change in the County contact as discussed/Ayes: Unanimous.

Cc: Dana Hertfelder, Public Works Director
Chris Ebie, Auditor
File