

DEPARTMENT: County Counsel/Public Works BY: Thomas P. Guarino & Dana Hertfelder

RECOMMENDED ACTION AND JUSTIFICATION:

HORNITOS LIGHTING DISTRICT

Resolution authorizing the County of Mariposa to enter into a Professional Services Agreement with the law firm of Best, Best, and Krieger on behalf of the Hornitos Lighting District and other special districts to review the independent districts to determine the applicability of Proposition 218 and other laws to ascertain the districts' ability to raise revenue or repay loans; and authorize the expenditure of \$76 from the Hornitos Lighting District's budget to assist in funding this study of the independent districts.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

It has been many years since the independent districts were formed and since that time laws and conditions have changed. Therefore, an evaluation would be helpful to determine each district's ability to raise its own revenue or repay loans, as well as evaluate any changes in laws or conditions that may have changed since the districts' inception.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (X) Yes () No	Current FY Cost: \$0	Annual Recurring Cost: \$0
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$76		List Attachments, number pages consecutively
Additional Funding Needed: \$0		_____
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.: 05-525 Ord. No. _____
 Vote - Ayes: 3 Noes: _____
 Absent: Fritz
 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: [Signature]