

DEPARTMENT: County Counsel

BY: Thomas P. Guarino

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution to ratify payments to Cotton Bridges Associates in the amount of \$23,309.08.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On September 9, 2003 the Board of Supervisors authorized the Planning Director to execute a contract with Cotton Bridges Associates.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Payment would have been made to Cotton Bridges Associates without the benefit of a signed Agreement.

Financial Impact? () Yes () 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: \$ _____		Agreement between County and CBA
Source:		Letter from CBA dated 2/2/05
Internal Transfer _____		Letter from CBA dated 1/18/05
Unanticipated Revenue _____ 4/5's vote		Letter from CBA dated 1/3/05 together w/memo
Transfer Between Funds _____ 4/5's vote		from Planning Director & original Agreement
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No.: 05-54 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
MW 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: *RL*