RECOMMENDED ACTION AND JUSTIFICATION:

Adopt Resolution Authorizing Chairman of the Board of Supervisors to Sign Administrative Match Agreement between County of Mariposa and Area 12 Agency for In-Kind Legal Services in the Amount of $17,659

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved in-kind legal services in place of a cash match with Area 12 Agency on Aging for a number of years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes (X) No Current FY 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

CLERK’S USE ONLY:
Res. No. 2004__ Ord. No. ___
Vote – Ayes: ___ 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: ___

Revised Dec. 2002