

DEPARTMENT: Public Works

By: Michael Edwards, Director

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes \_\_\_ No X)

Adopt Resolution amending the membership requirements for the Coulterville Service Area No. One Advisory Board. The current membership requirements for the Advisory Board call for it to be made up of 5 residents and/or property owners from within the service area boundaries. The proposed amendment changes the membership makeup to 3 members who must reside or own property within the service area boundaries, and 2 members who must reside or own property within the greater Coulterville area (within the 95311 zip code area of Marposa County).

The amendment will allow for greater representation on the Advisory Board.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors adopted Resolution No. 95-63 on February 14, 1995. Resolution No. 95-63 rescinded Resolution No. 80-1 and re-established the Coulterville Service Area Number One Advisory Board.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Establish some other membership requirement for the Advisory Board.
2. Negative action, or not approving the modifications to the membership requirements, would result in the requirements remaining as is - 5 members who must reside or own property within the service area boundaries.

COSTS: ( X ) Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated Costs \$ \_\_\_\_\_

C. Required additional funding \$ \_\_\_\_\_

D. Internal transfers \$ \_\_\_\_\_

COSTS: ( ) 4/5th Vote Required

A. Unanticipated revenues \$ \_\_\_\_\_

B. Reserve for contingencies \$ \_\_\_\_\_

C. Source description: \_\_\_\_\_

Balance in Reserve Contingencies, If Approved: \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Draft Resolution

CLERK'S USE ONLY

Res. No.: 97-24 Ord. No.: \_\_\_\_\_

Vote - Ayes: 5 Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

Approved  Denied

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

By: \_\_\_\_\_

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted for Comment

Returned for Further Action

Comment: \_\_\_\_\_

A.O. Initials: [Signature]

**MARIPOSA COUNTY RESOLUTION NO. 97- 24**

**A RESOLUTION AMENDING RESOLUTION NO. 95-63 WHICH ESTABLISHED THE  
COULTERVILLE SERVICE AREA NUMBER ONE ADVISORY BOARD**

The Board of Supervisors of the County of Mariposa, a political subdivision organized and existing under the laws of the State of California, hereby resolves:

**WHEREAS**, the Mariposa County Board of Supervisors adopted Resolution No. 95-63 on the 14th day of February, 1995; and

**WHEREAS**, this resolution established the Coulterville Service Area Number One Advisory Board; and

**WHEREAS**, it has been determined by the Board of Supervisors that a change in the membership of the Advisory Board is desirable to accomplish the duties and responsibilities for which the Advisory Board was established; and

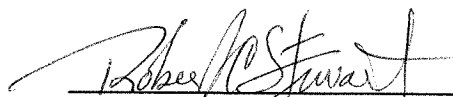
**WHEREAS**, it has been determined by the Board of Supervisors that an increase in the number of Advisory Board representatives from within the Coulterville area and a decrease in the number of Advisory Board representatives who reside or own property within the geographic boundaries of the service area boundaries is desirable to forward the purposes for which the Advisory Board was established.

**NOW THEREFORE BE IT RESOLVED**, Section I.a of Resolution No. 95-63 shall be modified to read, "The Coulterville Service Area Advisory Board shall be made up of three (3) members who must reside or own property within the service area boundaries, and two (2) members who must reside or own property within the greater Coulterville area within the 95311 zip code area of Mariposa County.

**BE IT FURTHER RESOLVED**, all other sections of Resolution No. 95-63 shall remain unchanged.

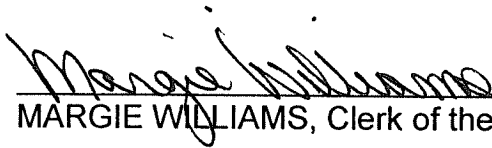
**PASSED AND ADOPTED** by the Mariposa County Board of Supervisors on this 21st day of January, 1997 by the following vote:

**AYES:** Reilly, Balmain, Stewart, Parker, and Pickard  
**NOES:** None  
**ABSTAINED:** None  
**EXCUSED:** None



ROBERT C. STEWART, Chairman  
Mariposa County Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

  
\_\_\_\_\_  
JEFFREY C. GREEN, County Counsel