

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 4-15-97
AGENDA ITEM NO: OFF Agenda

DEPARTMENT: Fire Protection BY: Blaine Shultz PHONE: 966-4330

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: YES () NO ())

Request resolution terminating the proclamation of the local emergency caused by the January floods.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved and terminated like declarations in the past. The Governor's Office of Emergency Services has terminated the January Flood Emergency.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Board not approve termination of declaration of disaster.

- COSTS: (X) Not Applicable
- A. Budget current FY \$ _____
 - B. Total anticipated costs \$ _____
 - C. Required Additional funding \$ _____
 - D. Internal transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively

- SOURCE: () 4/5ths Vote Required
- A. Unanticipated revenues \$ _____
 - B. Reserve for contingencies \$ _____
 - C. Source Description:
 - D. Balance in reserve for contingencies if approved: \$ _____

CLERK'S USE ONLY:

ADMINISTRATIVE OFFICERS RECOMMENDATIONS

Resolution No: 97-122 Order 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.

This item on agenda as:
 _____ Recommended
 _____ For policy determination
 _____ Submitted with comment
 _____ Return for further action

Date:

Comments:

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

A.O. Initials: _____

RESOLUTION NO. 97-122

RESOLUTION PROCLAIMING TERMINATION OF LOCAL EMERGENCY

WHEREAS, a local emergency existed in the County of Mariposa in accordance with the resolution thereof by the Board of Supervisors on the 6th day January, 1997, as a result of extreme peril to the safety of persons and property caused by the flooding during January 1997; and

WHEREAS, the situation resulting from said conditions of extreme peril is now deemed to be within the control of the normal protective services, personnel, equipment, and facilities of and within said County of Mariposa;

NOW, THEREFORE, the Board of Supervisors of the County of Mariposa, State of California, does hereby proclaim the termination of said emergency.

PASSED AND ADOPTED this 15th day of April, 1997, by the following vote:

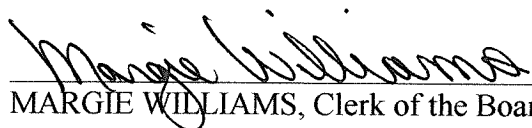
AYES: REILLY, BALMAIN, STEWART, PARKER, PICKARD

NOES: NONE

ABSENT OR NOT VOTING: 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 G. GREEN, County Counsel

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: BLAINE SHULTZ, Fire Chief
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: TERMINATE LOCAL EMERGENCY; RES. 97-122

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 15, 1997

ACTION AND VOTE:

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda
Blaine Shultz, Fire Chief, informed the Board that he was advised by FEMA that the federal government terminated the emergency caused by the floods, and he requested that the Board take action to terminate the local emergency. (M)Pickard, (S)Reilly, Board waived the rules requiring 72 hours agenda noticing to consider this request, based on the action taken by the federal government and the request received from the federal government and Office of Emergency Services (OES)/Ayes: Unanimous. Following discussion, (M)Reilly, (S)Pickard, Res. 97-122 adopted terminating the local emergency as a result of the January floods/Ayes: Unanimous.

cc: Mike Edwards, Public Works Director
Janet Hogan, County Administrative Officer
Jeff Green, County Counsel
Steve Hayes, Visitors Bureau Director
Ed Johnson, Planning & Building Director
File