

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: BLAINE SHULTZ, Fire Chief  
 FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
 SUBJECT: AUTHORIZATION FOR SUBMISSION OF INVOICES TO OES

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 24, 1996

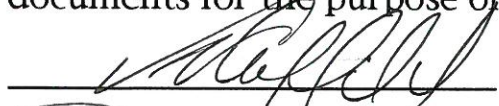
ACTION AND VOTE:

Public Presentations: For Non-Timed Agenda Items and for Items Not on the Agenda  
- Blaine Shultz/Fire Chief, requested that the Board adopt a resolution for signature authorization for submission of invoices to Office of Emergency Services for the Emergency Management Assistance Program due to the recent fire emergency. (M)Reilly, (S)Stewart, Board waived its rules requiring 72 hours agenda noticing to consider this request, finding this matter was not known at the time the agenda was prepared and action is required before the end of September 1996, in order to submit the invoices timely to the State for processing for reimbursement/Ayes: Reilly, Balmain, Stewart, Pickard; Excused: Parker. (M)Reilly, (S)Stewart, Res. 96-386 adopted/Ayes: Reilly, Balmain, Stewart, Pickard; Excused: Parker.

cc: County Administrative Officer  
Ken Hawkins, Auditor  
File

RESOLUTION NO. 96-386

BE IT RESOLVED BY THE BOARD OF SUPERVISORS of MARIPOSA COUNTY, that the individuals whose names and titles, and specimen signatures appear below are hereby designated as Authorized Officials and are authorized to execute for and in behalf of Mariposa County, a public entity established under the laws of the State of California, applications and documents for the purpose of obtaining financial assistance.



Mike Coffield, Administrative Officer



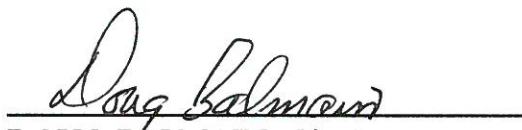
Blaine Shultz, Fire Chief

PASSED AND ADOPTED this 24th day of September, 1996, by the following vote:


AYES: Reilly, Balmain, Stewart, and Pickard

NOES: None

ABSENT OR NOT VOTING: Parker

  
DOUG BALMAIN, 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