MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: BLAINE SHULTZ, Fire Chief

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: AUTHORIZATION FOR SUBMISSION OF INVOICES TO OES

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