Recommended Action and Justification: (Policy Item: Yes__ No X)

Resolution recognizing Richard D. Welton, Director of Public Works & Development Services for Fresno County, upon his retirement.

Background and History of Board Actions:

In the past, the Board has recognized deserving people outside of the County for their achievements and contributions.

List Alternatives and Consequences of Negative Action:

N/A

<table>
<thead>
<tr>
<th>Costs:</th>
<th>Source:</th>
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</thead>
<tbody>
<tr>
<td>(X) Not Applicable</td>
<td>(4/5th Vote Required</td>
</tr>
<tr>
<td>A. Budgeted current FY</td>
<td>A. Unanticipated</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>B. Reserve for</td>
</tr>
<tr>
<td>C. Required additional</td>
<td>C. Source description:</td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td>Balance in Reserve</td>
</tr>
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<td></td>
<td>Contingencies</td>
</tr>
</tbody>
</table>

Special Instructions:
- List the attachments and number the pages consecutively.

Resolution

Administrative Officer's Recommendation:
- This item on agenda as: Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

Comment:

A.O. Initials:

Action Form Revised 5/92
MARIPOSA COUNTY RESOLUTION NO. 96-441

A RESOLUTION RECOGNIZING RICHARD D. WELTON UPON HIS RETIREMENT
AS THE DIRECTOR OF PUBLIC WORKS & DEVELOPMENT SERVICES FOR FRESNO COUNTY

WHEREAS, RICHARD was named president of the County Engineers Association of California
in 1990, a dubious distinction; and

WHEREAS, RICHARD was named Urban County Engineer of the Year by the National
Association of County Engineers in 1994, an honorable distinction; and

WHEREAS, RICHARD has served as the California representative on the National
Association of County Engineers' Board of Directors from 1991 until the present; and

WHEREAS, RICHARD has been a strong statewide and nationwide advocate for preservation
and improvement of the rural highway and road system, an issue dear to the hearts of this Board;
and

WHEREAS, RICHARD has served as a mentor and model for Mariposa County's Public
Works Director, which has no doubt altered his perception of reality forever by placing road
maintenance priorities ahead of basic needs for food and shelter; and

WHEREAS, RICHARD has joined that elite corps known as the C.L.O.D.S. and will be
serving up food of questionable taste at the annual barbeque.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County, a
political subdivision of the State of California, hereby recognizes and commends RICHARD
WELTON for his outstanding service and wish him the very best in his well-deserved retirement.

PASSED AND ADOPTED by the Board of Supervisors on this 22nd day of October, 1996, by
unanimous vote.

PATTI A. REILLY, District I

GARRY R. PARKER, District IV

DOUG BALMAIN, District II

BOB PICKARD, District V

ROBERT C. STEWART, District III