RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes____ No X)

Adopt Resolution amending Committee membership. The original resolution adopted by the board forming this committee calls for the committee to be made up of 6 members who live, work, or own property within the TPA and 3 from the general Catheys Valley area. The proposed amendment changes the membership makeup to 5 members from within the TPA and 4 from the general area. The amendment is proposed due to the general lack of persons interested in serving on the committee from within the TPA. The existing committee voted to recommend this modification to the Board of Supervisors in an effort to fill all committee vacancies.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Resolution 94-273 was adopted by the Board of Supervisors on June 28, 1994 forming the Catheys Valley Town Planning Area Planning Advisory Committee.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative Action: would result in the membership makeup of the committee remaining at 6 members from within the TPA and 3 from the general area.

COSTS: ( ) 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
2. Resolution No. 94-273

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: __________

CLERK'S USE ONLY

Res. No.: __________ Ord. No.: __________
Vote - Ayes: ______ Noes: ______ Absent: ______
Approved: ______ Denied: ______
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

Action Form Revised 10/95
MARIPOSA COUNTY RESOLUTION NO. 96-489

A RESOLUTION AMENDING RESOLUTION NO. 94-273 WHICH
ESTABLISHES THE CATHEYS VALLEY TOWN PLANNING AREA
PLANNING ADVISORY COMMITTEE

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.
94-273 on the 28th day of June, 1994; and

WHEREAS, the Catheys Valley Town Planning Area Planning Advisory
Committee recommends to the Board of Supervisors that a change in the Committee
membership established by Section 1 of Resolution No. 94-273 is desirable; and

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

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

NOW, THEREFORE BE IT RESOLVED, Section 1.A. of Resolution No. 94-273
shall be modified to read, “The Committee shall be established with nine (9) members.
Five (5) members to be chosen shall be employed, reside, or own property within the
geographic boundaries of the Catheys Valley TPA. Four (4) members shall reside or own property within the Catheys Valley area."

BE IT FURTHER RESOLVED, all other sections of Resolution No. 94-273 shall remain unchanged.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors on this 3rd day of December 1996 by the following vote:

AYES: Reilly, Balmain, Stewart, Parker, and Pickard

NOES: None

ABSTAINED: None

EXCUSED: None

DOUG BALMAIN, Chair
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS
Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JEFFREY G. GREEN, County Counsel