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

Pass and adopt a resolution accepting the Statement of All Votes Cast in the Consolidated General Election as certified to the Secretary of State, and declare elected those persons in local races as set out in Statement.

BACKGROUND AND HISTORY OF BOARD ACTIONS

The Board passes a resolution accepting Statement of All Votes Cast.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION

Contact Secretary of State - possibly hold another election.

<table>
<thead>
<tr>
<th>COSTS:  (X if not applicable)</th>
<th>SPECIAL INSTRUCTION:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY $</td>
<td>List the attachments and number</td>
</tr>
<tr>
<td>B. Total anticipated costs $</td>
<td>the pages consecutively:</td>
</tr>
<tr>
<td>C. Required additional funding $</td>
<td></td>
</tr>
<tr>
<td>D. Internal transfers $</td>
<td></td>
</tr>
</tbody>
</table>

| SOURCE: ( ) 4/5th Vote Required | |
| A. Unanticipated revenues $    | Copies Attached |
| B. Reserve for contingencies $ |                   |
| C. Source description:        |                   |
| Balance in Reserve for Contingencies, if approved: $ |

CLERK’S USE ONLY:

Res. No. 96-515  Ord. No. 
Vote = Ayes Noes Absent Abstain 

( ) Approved ( ) Denied 
( ) Minute Order Attached ( ) No Action Necessary

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 [Signature]

The foregoing instrument is a correct copy of the original on file in this office.

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

BY: Deputy

Action Form Revised 5/92

results 112/3/96
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:        DON Z. PHILLIPS, Treasurer/County Clerk
           MIKE EDWARDS, Public Works Director

FROM:      MARGIE WILLIAMS, Clerk of the Board

SUBJECT:   CONSENT AGENDA ITEMS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 17, 1996

ACTION AND VOTE:

Approval of Consent Agenda  (See End of Minutes)

BOARD ACTION: Supervisor Pickard pulled items 4 and 5. Supervisor Balmain pulled
item 7. Action was taken on these items later this date.  (M)Parker, (S)Reilly, balance of
items were approved/Ayes: Unanimous. With regards to item 7, Chairman Balmain noted
that the list was not complete as it did not include the 19th Senatorial and Congressional
Districts - Matter was continued to request that the County Clerk bring back an amended
Certificate relative to the result of the canvass of the consolidated General Election
returns.

Consent Agenda item 5 - Discussion was held with Maurie Hoekstra/Librarian, concerning
the holiday schedule. Supervisor Parker noted that specific Board action each year gets
notice out to the public if changes are made for the holidays.  (M)Pickard, (S)Parker, item
5 was approved/Ayes: Unanimous.

Consent Agenda item 7 - An amended Certificate of County Clerk to result of the Canvass
of the Consolidated General Election Returns was presented.  (M)Reilly, (S)Pickard, item
7 was approved, as amended/Ayes: Unanimous.

Consent Agenda item 4 - Following discussion with Mike Edwards, Public Works
Director, (M)Reilly, (S)Parker, item 4 was approved on a trial basis, with direction that
the tax roll method be pursued for the future/Ayes: Unanimous.

cc:     File