

MARIPOSA COUNTY RESOLUTION No. 84-336

A RESOLUTION RELATIVE TO OBTAINING
TELEPHONE VOTES FROM THE
BOARD OF SUPERVISORS
ON EMERGENCY ITEMS

WHEREAS, the Board of Supervisors desires to establish a policy relative to obtaining telephone votes on emergency items.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Mariposa County, a political subdivision of the State of California as follows:

1. Telephone votes will only be permitted in the event of an emergency situation.

2. An emergency situation shall be defined as an event which requires Board action be taken prior to the next regularly scheduled Board meeting.

3. During County business hours, all requests for telephone votes shall be handled by the County Clerk's Office. The person requesting the vote must provide the County Clerk, or designated assistant, all information regarding the issues to be voted upon and the emergency situation. The Clerk's Office shall be responsible for telephoning members of the Board of Supervisors and obtaining their votes.

4. If an emergency situation arises during other than County business hours, the person requesting a telephone vote shall personally contact each Supervisor, or as many as can be reached, and explain in detail the action desired and give the Board members justification for the call, establishing why the situation is deemed an "emergency" and why it cannot wait until

1 the next scheduled meeting of the Board.


2 5. A telephone request shall be made of all Board
3 members available and shall not be discontinued once a majority
4 vote has been obtained.

5 6. Passage will require the same majority vote the
6 issue would require at a regular meeting of the Board.


7 7. All telephone votes shall be ratified at the next
8 regularly scheduled meeting of the Board of Supervisors.

9 PASSED AND ADOPTED this 13th day of November, 1984 by
10 the Board of Supervisors of Mariposa County by the following vote:

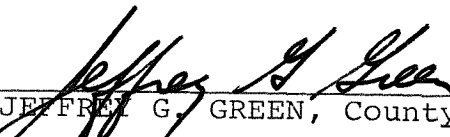
11	AYES:	BARRICK, DALTON, ERICKSON
12	NOES:	NONE
13	ABSENT:	MOFFITT, TABER
14	ABSTAINED:	NONE

14 
 15 EUGENE P. DALTON, JR. Vice Chairman
 Board of Supervisors

16 ATTEST:

17 
 18 GERALD MC CARTHY, County Clerk and
 Ex Officio Clerk of the Board

20 APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

21 
 22 JEFFREY G. GREEN, County Counsel