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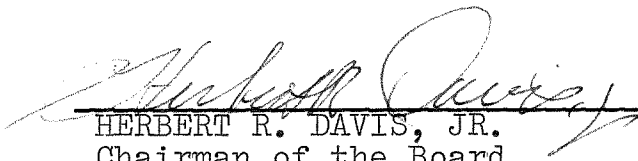
BOARD OF SUPERVISORS - COUNTY OF MARIPOSA
RESOLUTION NO. 74-84


WHEREAS, the Board of Supervisors of Mariposa County approved an amended agreement between the County of Tulare and the County of Mariposa concerning a rate increase from \$373.00 to \$423 per month for each ward of the Juvenile Court placed in the Robert K. Meyers Boys Ranch effective September 1, 1974;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board is hereby authorized to sign said amended agreement for and on behalf of the County of Mariposa.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, State of California, this 13th day of August, 1974, by the following vote:

- AYES: Davis, Hurlbert, Long, Moffitt, Richardson
- NOES: None
- NOT VOTING: None
- ABSENT: None


 HERBERT R. DAVIS, JR.
 Chairman of the Board

ATTEST:

 ELLEN P. RITTER, County Clerk and
 Ex-Officio Clerk of the Board

AMENDMENT TO AGREEMENT

THIS AGREEMENT, made and entered into this 13th day of August, 1974, by and between the COUNTY OF TULARE, hereinafter referred to as the "First County", and the COUNTY OF MARIPOSA, hereinafter referred to as the "Second County";

W I T N E S S E T H:

WHEREAS, on the 14th day of April, 1964, the First County and the Second County entered into an Agreement, which has been designated as Tulare County Agreement No. 1680, and which provides for the placement of wards of the Juvenile Court of the Second County in the Robert K. Meyers Youth Center operated by the First County; and

WHEREAS, said Tulare County Agreement No. 1680 was subsequently amended by Tulare County Agreement No. 1680-A through No. 1680-D; and

WHEREAS, the cost of operation of said Robert K. Meyers Youth Center has increased since said Agreement was entered into and amended and the parties are agreeable to an increase in the amount which the Second County pays to the First County from Three Hundred, Seventy-Three Dollars (\$373.00) per ward per month to Four Hundred, Twenty-Three Dollars (\$423.00) per ward per month;

NOW, THEREFORE, BE IT AGREED as follows:

1. Effective on September 1, 1974, paragraph (1) of said Agreement No. 1680 and Amendments No. 1680-A through No. 1680-D of said Agreement is hereby amended to read as follows:

(1) The Second County hereby agrees to pay to the First County, and the First County agrees to accept, the sum of Four Hundred, Twenty-Three Dollars (\$423.00) per month for each ward of the Juvenile Court sent to and accepted at said Robert K. Meyers Youth Center from the Second County, in full payment and satisfaction of the obligation of said Second County for each of said wards, and the following additional amounts to be paid by the Second County:

(a) Costs of any hospital, medical or surgical care

and treatment of any said wards, which is authorized by the Superintendent of said Robert K. Meyers Youth Center, except as provided in paragraph (2) below; and

(b) Costs of transportation and maintenance between the Second County and said Robert K. Meyers Youth Center.

2. Except as otherwise provided hereinabove, all of the terms and conditions set forth in said Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

COUNTY OF TULARE

By _____
Chairman, Board of Supervisors

ATTEST: JAY C. BAYLESS, County Clerk
and Ex-officio Clerk of the
Board of Supervisors of the
County of Tulare

By _____
Deputy

"First County"

COUNTY OF MARIPOSA

By Charles N. Davis, Jr.
Chairman, Board of Supervisors

ATTEST: ELLEN P. RITTER
County Clerk and Ex-officio
Clerk of the Board of Super-
visors of the County of
Mariposa

By Deanna Nutlock
Deputy

"Second County"