

1 BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

2 RESOLUTION NO. 68-39

3
4 RESOLVED that County-State Agreement No. 11, was entered
5 into on March 12, 1968, Federal-Aid Secondary Roads, concerning
6 Federal Project S-963(6), Bootjack Road between 0.1 mile west of
7 Allred Road and Mormon Bar; and

8 WHEREAS on May 22, 1968, bids were opened in Sacramento for
9 construction of said project and the lowest satisfactory bid
10 exceeded the engineer's estimate by 5.77%; and

11 WHEREAS said parties now desire to amend said COUNTY-STATE
12 AGREEMENT NO. 11 to provide for financing the project now esti-
13 mated to cost \$75,000 instead of the \$72,000 previously estimated:

14 BE IT RESOLVED that the Chairman of the Board of Supervisors
15 be, and he hereby is, authorized to sign amendment to agreement
16 in accordance with page marked "Exhibit A-1" to be substituted
17 for the page marked "Exhibit A" in said Agreement.

18 PASSED AND ADOPTED this 3rd day of June, 1968, by the fol-
19 lowing vote:

20 AYES: Davis, Hurlbert, Long, Moffitt, Schatz.

21 NOES: None

22 NOT VOTING: None

23 ABSENT: None

24
25 ATTEST:

26 Donelle Wilson
27 Clerk, Board of Supervisors

24 Herbert R. Davis
25 Chairman, Board of Supervisors