

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: January 9, 1990
AGENDA ITEM NO. RA-1

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt this resolution appointing members of the Mariposa County Law Library Board of Trustees pursuant to the following:

WHEREAS, the Board of Trustees of the Mariposa County Law Library must be appointed in January of each year as directed by Section 6302 of the California Business and Professions Code,

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Mariposa County that the following officers are appointed for calendar the year of 1990.

- Chairman - Steven W. Dahlem, President,
Mariposa County Bar Association
- Member - Richard L. McMechan, Judge Superior Court
- Member - Carlos C. La Roche, Judge Justice Court
- Member - Jeffrey G. Green, County Counsel
- Member - Bruce Gilbert, District Attorney
- Member - Arthur G. Baggett, Chairman Board of Supervisors
- Secretary - Nadine Broomfield, Secretary to County Counsel

FURTHER RESOLVED, that such appointments shall continue until the first meeting of the Board of Supervisors of Mariposa County in January 1991, pursuant to Business and Professions Code Section 6302, or until such time as vacancies in the respective positions may from time to time occur.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

A similar resolution is passed and adopted each year to conform to state statutes.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not applicable.

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COST: (x) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required add'l funding \$ _____

D. Source: _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

SOURCE: () 4/5ths Vote Required

A. Internal transfers \$ _____

B. Unanticipated revenues \$ _____

C. Reserve for contingency \$ _____

D. Description: _____

Balance in Reserve for Contingencies,
if approved: \$ _____

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CLERK'S USE ONLY:

Resolution No. 90-16

Ordinance No. _____

Vote: Ayes: 3 Noes: _____

Absent: B, Y Abstained: _____

know Approved () Denied

() Minute Order Attached

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

DATE: _____

ATTEST: MARGIE WILLIAMS

Clerk of the Board of Supervisors
County of Mariposa, State of Calif.

By: _____

Deputy

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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: _____

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Action Form Revised 12/89