

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 1/23/90
AGENDA ITEM NO. RA 12

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt the resolution attached hereto as Exhibit "A" and incorporated herein by this reference which rescinds and replaces Resolution No. 85-306 entitled "Establishing Deferred Compensation Plan Advisory Committee".

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On September 24, 1985 the Board passed and adopted the above-mentioned Resolution No. 85-306. Resolution No. 85-306 has become outdated and needs to be rescinded and replaced by this proposed resolution.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Resolution No. 85-306 would still be in effect but would be outdated.

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:
Exhibit "A"

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies,
if approved: \$ _____

CLERK'S USE ONLY:
Resolution No. 90-40
Ordinance No. _____
Vote: Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
~~Not~~ Approved () Denied
() Minute Order Attached

ADMINISTRATIVE OFFICER'S
RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

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

Comment: _____

A.O. Initials: [Signature]

MARIPOSA COUNTY RESOLUTION NO. 90-40

RESCINDING AND REPLACING RESOLUTION NO. 85-306 WHICH
ESTABLISHED THE DEFERRED COMPENSATION PLAN ADVISORY COMMITTEE

WHEREAS, the Mariposa County Board of Supervisors has renewed an agreement with Great Western Savings for a deferred compensation plan, and

WHEREAS, the deferred compensation plan requires an Advisory Committee be appointed by the employer to administer the plan, and

WHEREAS, the original resolution (Resolution No. 85-306) which established the Advisory Committee has become outdated and needs to be rescinded and replaced, and

WHEREAS, the Board desires to revise the composition of the Committee;

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of Mariposa County as follows:

1. The Deferred Compensation Advisory Committee is hereby established.
2. Members of the Deferred Compensation Advisory Committee shall be as follows:
 - a. Administrative Officer
 - b. Auditor
 - c. One elected Department Head - Harriet Hanson
 - d. One appointed Department Head - Tony Lashbrook
 - e. President of the Mariposa County Public Employees' Association
 - f. President of the Mariposa County Deputy Sheriffs' Association
 - g. President of the Mariposa County Managerial/Confidential Organization
3. All members shall serve as appointees during their tenure in office with the exception of the appointed and the elected Department Heads who shall serve until replaced by Board action.

EXHIBIT A