

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: 2-6-90  
AGENDA ITEM NO: 5-C

DEPARTMENT: Public Works BY: Wm. C. Lincoln PHONE: 966-5356  
Acting Director

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this Resolution Authorizing Chairman to sign Landfill Fees Contract with State of California Department of Transportation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Prior to the privatization of the Mariposa County Landfill and imposition of tipping fees, the Department of Transportation was not charged tipping fees for use of the landfill. Upon execution of this contract, the Department of Transportation will be billed for its use of the Landfill based on records kept at the Landfill by the gate attendant.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Department of Transportation will be required to pay fees each time they use the landfill.

COSTS: (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 Reseve for Contingencies, if approved: \$ \_\_\_\_\_

CLERK'S USE ONLY:  
Res. No.: 90-62  
Ord. No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
mw Approved ( ) Denied  
( ) Minute Order Attached

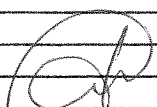
ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  
 Recommended  
 Not Recommended  
 For Policy Determination  
 Submitted with Comment  
 Returned for Further Action

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 CA  
By: \_\_\_\_\_

Comment: \_\_\_\_\_

A.O. Initials: 

Deputy