

DEPARTMENT: Board

BY: John McCamman

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this resolution to cancel the regular meetings of the Board of Supervisors for December 26, 1990, and January 2, 1991.

The Tuesday for each of these weeks is a legal holiday - Christmas and New Year's respectively. County Ordinance Section 2.04.010 calls for the Board to meet the next succeeding day in the event Tuesday is a legal holiday. Section 2.04.020 allows for the Board, by majority vote, to cancel meetings.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has cancelled its meeting when the Tuesday is a legal holiday.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve and adopt this resolution.
- 2) Do not approve and the Board would meet on Wednesday, Dec. 26th and Jan. 2nd.
- 3) Reschedule the meetings for another date.

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 Reserve for Contingencies, if approved: \$ \_\_\_\_\_

CLERK'S USE ONLY:

Res. No.: 90-556

Ord. No.: \_\_\_\_\_

Vote - Ayes: 4 Noes: \_\_\_\_\_

Absent: Taber Abstained: \_\_\_\_\_

MWS 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

Comment: 

\_\_\_\_\_

\_\_\_\_\_

By: \_\_\_\_\_  
Deputy

A.O. Initials: \_\_\_\_\_

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Action Form Revised 12/89