

1 BOARD OF SUPERVISORS - COUNTY OF MARIPOSA

2 RESOLUTION NO. 73-12

3 WHEREAS, Area Eleven, composed of the Counties of Mariposa  
4 Merced, San Joaquin and Stanislaus, has been designated by the  
5 California Commission on Aging as a planning and service area;  
6 and

7 WHEREAS, The Board desires to study, plan and set priorities  
8 for meeting the needs of the aging; and

9 WHEREAS, such purpose can best be accomplished by establishing  
10 jointly with the Counties of Merced, San Joaquin and Stanislaus  
11 an Area Eleven Planning Agency for Aging; and

12 WHEREAS, this Board is familiar with the contents of a joint  
13 powers agreement to establish such agency.

14 NOW, THEREFORE, BE IT RESOLVED, that the joint powers agree-  
15 ment between the Counties of Mariposa, Merced, San Joaquin, and  
16 Stanislaus establishing the Area Eleven Planning Agency for Aging  
17 be, and the same hereby is, approved and the Chairman of this  
18 Board is authorized to execute the same.

19 BE IT FURTHER RESOLVED, that Supervisor Davis of this Board  
20 is designated to be a member of the governing board of the Area  
21 Eleven Planning Agency for Aging, and Supervisor Hurlbert is desig-  
22 nated as alternate member of such board.

23 BE IT FURTHER RESOLVED, that Chairman of the Board was also  
24 authorized to enter into an agreement between the Area Eleven  
25 Planning Agency for Aging and the County of Stanislaus to obtain  
26 administrative services for the program.

27 PASSED AND ADOPTED by the Board of Supervisors of the County  
28 of Mariposa this 23rd day of January, 1973 by the following vote:

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

AYES: Davis, Hurlbert, Long, Moffitt, Richardson.

NOES: None

ABSENT: None

NOT VOTING: None

Tom Richardson  
Chairman of the Board

ATTEST:

RAY STARKS, County Clerk and  
ex-officio Clerk of the Board

Eileen P. Ritter  
Deputy Clerk