

DEPARTMENT: County Counsel

BY: Thomas P. Guarino

PHONE: 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Resolution authorizing Chairman to sign Final Amendment and Reconciliation of Agreement for Preparation of Silvertip Resort Village Project Environmental Impact Report.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The County and Quad Knopf entered into a Contract, effective January 12, 2000 wherein Quad Knopf agreed to provide for the preparation of a Draft and Final EIR.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Financial Impact? ( ) Yes ( ) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		Agreement with Quad Knopf
Source:		
Internal Transfer		
Unanticipated Revenue	4/5's vote	
Transfer Between Funds	4/5's vote	
Contingency	4/5's vote	
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No.: 05-46 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved  
 Minute Order Attached  No Action Necessary

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

Date: \_\_\_\_\_  
Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California

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

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
 Comments:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

CAO: PLH