

COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: mw
Vote: Ayes: 5 Denied:
Res/Ord#: 89-188 Date: 4-25-89

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

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors, County of Mariposa,
State of California

Agenda Item #: 4-A
Minute Order []

by _____ Deputy

Department: Public Works By: Wm. C. Lincoln Phone: 966-5356

AGENDA TITLE:

Resolution Approving Agreement with California Water Labs for the Monitoring of Water at the Mariposa County Landfill

RECOMMENDED ACTION:

That the Board approve the Agreement with California Water Labs for the quarterly monitoring of ground and surface water at the Mariposa County Landfill; authorize Chairman to sign same, ~~and waive the formal bidding procedures.~~

HISTORY OF BOARD ACTIONS:

Not applicable

CONSEQUENCES OF NEGATIVE ACTION:

County would be cited for failing to comply with State requirements for quarterly monitoring of water at the Landfill.

ALTERNATIVES:

Require that formal bidding procedures be followed.

COSTS: () Not Applicable
A. Budgeted current F.Y. \$ _____
B. Total anticipated costs \$ 11,185.00
C. Required Add'l. Funding \$ _____
D. Source: Requested in 1989/90 budget

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda As:

Recommended
Not Recommended _____
For Policy Determination _____
Submitted with Comment _____
Returned for Further Action _____

SOURCE: () 4/5ths Vote Required
A. Other budgeted funds \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingencies \$ _____
D. Other: _____
Balance in Reserve for contingencies
if approved: \$ _____

A.O. Initials [Signature]