

DEPARTMENT: Board

BY: Supervisor Baggett

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt this resolution authorizing the Chairman to sign an Amendment to the Memorandum of Understanding with the National Park Service for ambulance service in the El Portal area; and authorize the Auditor to make payment for said services from the FY 1988-89 budgeted funds.

The Amendment was not available as of this writing, and is forthcoming from the NPS for consideration on Tuesday.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board budgeted \$6,000 for this fiscal year (in the Health Department budget) for ambulance service in the El Portal area, and authorized negotiations with the NPS for providing this service.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Do not approve, which would result in less than desired service for the El Portal area.
- 2) Consider other arrangements for service.

COSTS: () Not Applicable

A. Budgeted current FY \$6,000

B. Total anticipated costs \$6,000

C. Required Add'l funding \$

D. Source: in Health Dept. budget

SPECIAL INSTRUCTIONS:

1. Submit Original of Action Form

2. Submit eleven copies of all attachments, number the pages, and list the attachments:

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.: 89-350

Ord. No.:

Vote - Ayes: 5

Noes: 0

Absent: 0 Abstained: 0

() Approved () Denied

() Minute Order Attached

Dated: 6-27-89

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: _____

Deputy