

DEPARTMENT: Board of Supervisors

BY: Chairman Stetson
Vice-Chair Bibby
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Discussion and possible action to cancel the Board's regularly scheduled meeting for January 2, 2007.

Monday, January 1, 2007, is a holiday for New Year's Day.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has cancelled meetings in the past during the holiday season.

If the meeting is cancelled, the swearing-in ceremony for elected County officials would be held on Tuesday, January 9th. However, the officials would still take office on the first Monday in January.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? () Yes (X) 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: \$ _____		_____
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: *11/14/06 Cancelled*

Res. No.: *06-529* Ord. No. _____

Vote - Ayes: *5* Noes: _____

Absent: _____

Approved

() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended

_____ No Opinion

Comments: _____

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

CAO: *MJB*