

DEPARTMENT: Building

BY: John E. Davis
PHONE: (209) 966-3934

RECOMMENDED ACTION AND JUSTIFICATION:

Accept the resignation of Robert Jensen, District II Advisory and Appeals Board member effective on November 2, 2006. The notice for the vacancy was posted on November 7, 2006. The Board of Supervisors would like to thank Mr. Jensen for his willingness and eagerness to serve in this capacity and wish him increased improvements with his health issues.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Advisory and Appeals Board was created by Resolution No. 86-92. Each supervisory district is represented by one regular member who shall reside within the respective district. The term for each member is commensurate with the term of each supervisor.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Failure to approve the resignation would leave the board without a quorum. Reappointment is required.

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:

Res. No.: 06-543 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: D. ERITZ
 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: [Signature]