

DEPARTMENT: County Counsel BY: Thomas Guarino PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Acceptance of V. Michael "Mike" Coffield's resignation as Interim County Administrative Officer, effective this date; and Resolution approving and authorizing the Chairman of the Board of Supervisors to Sign an Amended Agreement with V. Michael "Mike" Coffield to provide budget/personnel/risk management duties.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board discussed this matter on August 1, 2006, and gave direction to County Counsel to negotiate an amended agreement with Mike Coffield to provide the noted services during the vacancy of the County Administrative Officer position. The recommend rate is \$50.00 per hour.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

These duties would need reassignment.

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: \$ _____		Amended Agreement _____
Source:		<u>Original Extra Help Agreement</u>
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.: 06-374 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
*mm* 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: *d*