MARIPOSA COUNTY BOARD OF SUPERVISO | **AGENDA ACTION FORM** | **DATE**: June 13, 2006 AGENDA ITEM NO. 10

DEPARTMENT: Board of Supervisors

BY: Lee Stetson, Chairman
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Discussion and possible action to cancel the Board's regularly scheduled meeting for July 5, 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The meeting scheduled for Tuesday, July 4th is a legal holiday. Per County Code Chapter 2.04.010; In the event any Tuesday should be a legal holiday, the regular meeting of the board, shall be held at 9:00 a.m. on the next succeeding day which is not a legal holiday.

The Board has cancelled meetings in the past when they were scheduled on a legal holiday.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Hold the meeting on the next succeeding day which is not a legal holiday.

Financial Impact? ( ) Yes (X) No Current FY Cost: $ Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $
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

List Attachments, number pages consecutively

CLERK'S USE ONLY:
Res. No.: 06-242 Ord. No. _____
Vote – Ayes: 5 Noes: _____
Absent: _____
( ) 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: _____