

DEPARTMENT: County Counsel/Public Works BY: Thomas P. Guarino & Dana Hertfelder

RECOMMENDED ACTION AND JUSTIFICATION:

COULTEVILLE LIGHTING DISTRICT

Resolution authorizing the County of Mariposa to enter into a Professional Services Agreement with the law firm of Best, Best, and Krieger on behalf of the Coulterville Lighting District and other special districts to review the independent districts to determine the applicability of Proposition 218 and other laws to ascertain the districts' ability to raise revenue or repay loans; and authorize the expenditure of \$234 from the Coulterville Lighting District's budget to assist in funding this study of the independent districts.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

It has been many years since the independent districts were formed and since that time laws and conditions have changed. Therefore, an evaluation would be helpful to determine each district's ability to raise its own revenue or repay loans, as well as evaluate any changes in laws or conditions that may have changed since the districts' inception.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (X) Yes () No Current FY Cost: \$0 Annual Recurring Cost: \$0
Budgeted In Current FY? () Yes () No () Partially Funded
Amount in Budget: \$234 List Attachments, number pages consecutively
Additional Funding Needed: \$0
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.: 05-524 Ord. No. _____
Vote - Ayes: 4 Noes: _____
Absent: 2
Approved
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

CAO: [Signature]

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