MARIPOSA COUNTY BOARD OF SUPERVISORS | **AGENDA ACTION FORM** | **DATE**: 11/1/05 AGENDA ITEM NO. 11

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

RECOMMENDED ACTION AND JUSTIFICATION:

MARIPOSA 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 Mariposa 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 $690 from the Mariposa 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: $690
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

List Attachments, number pages consecutively

CLERK'S USE ONLY:
Res. No.: 05-526 Ord. No. _____
Vote – Ayes: 4 Noes: _____
Absent: 1 of 2
( ) 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: _____