

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

RECOMMENDED ACTION AND JUSTIFICATION:

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 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 at a total cost to the special districts of \$5,850.

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 districts' ability to raise their own revenue or repay loans, as well as evaluate any changes in laws or conditions that may have changed since the districts' inceptions.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Current FY Cost: \$0	Annual Recurring Cost: \$0
Budgeted In Current FY? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$0 _____		<u>Agreement</u>
Source:		_____
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
<input type="checkbox"/> General <input type="checkbox"/> Other		_____

CLERK'S USE ONLY:

Res. No.: 5527 Ord. No. _____
 Vote - Ayes: 4 Noes: _____
 Absent: Fritz
 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: [Signature]