

DEPARTMENT: Board of Supervisors

BY: Bob Pickard, Chairman

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Discussion and possible action to cancel the Board's regularly scheduled meeting for July 5, 2005.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the past, the Board has cancelled the Tuesday meeting immediately following the Independence Day Holiday on July 4th.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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: \$		
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.: 05-255 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
haw) Approved *cancelling mtg.*
() 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: _____