

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

DATE: 2/1/05
AGENDA ITEM NO. CA-1

DEPARTMENT: County Counsel **BY:** Thomas P. Guarino **PHONE:** 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman of the Board to sign a contract retaining counsel in the law suit filed by Pacific Gas & Electric, wherein Mariposa County has been named as a defendant.

Pacific Gas & Electric Company has filed a law suit against the State Board of Equalization, County of Butte, County of El Dorado, County of Nevada, County of Placer, County of Plumas, County of Sierra, County of Yuma, and County of Mariposa challenging the assessment of possessory interest taxes on certain portions of its property.

Mariposa County Counsel together with other County Counsel involved in this matter are looking at a joint retention of counsel to defend all of the counties.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? () Yes () 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.: 05-32 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
mwj 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: *PAH*