

DEPARTMENT: County Counsel BY: Steven W. Dahlem PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Waive First Reading and Introduce Ordinance (N) Waive Second Reading and Adopt Ordinance amending Section 2.90.020 of Chapter 2.90 of the Mariposa County Code entitled "Historic Sites and Records Preservation Commission".

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Mariposa Museum and History Center has recently advised County Counsel that their legal name was changed in 1985 and requested that we reflect the correct name in Section 29.90.020 of the Mariposa County Code.

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: \$		First Reading of Ordinance
Source:		Second Reading of Ordinance
Internal Transfer		Articles of Incorporation (Mariposa Museum & History Center)
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.: _____ Ord. No. 1058
Vote - Ayes: 5 Noes: _____
Absent: _____
() 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:

(X) Requested Action Recommended
() No Opinion
Comments:

CAO:

MARIPOSA COUNTY ORDINANCE NO. 1058

**AN ORDINANCE AMENDING SECTION 2.90.020 ENTITLED "MEMBERSHIP"
TO CHAPTER 2.90 ENTITLED "HISTORIC SITES AND RECORDS PRESERVATION
COMMISSION" OF THE MARIPOSA COUNTY CODE**

The Board of Supervisors of the County of Mariposa does ordain as follows:

SECTION I: Section 2.90.010 of Chapter 2.90 of the Mariposa County Code is hereby amended to read as follows:


2.90.020 Membership.

A. The commission shall consist of nine (9) voting members consisting of the following members: one (1) member representing the Northern Mariposa County History Center, one (1) member representing the Butterfly Garden Club, one (1) member representing the Mariposa Museum and History Center, Incorporated, one (1) member representing the American Indian Community of Mariposa County, and five (5) at-large members. There shall additionally be five (5) alternate members. There shall be one (1) alternate member for each of the above-specified groups and one (1) alternate at-large. Alternate members shall only be permitted to vote when the respective alternate's regular member is absent. (By way of example, if the regular member representing the Mariposa Museum and History Center, Inc. is absent, the alternate representing the Mariposa Museum and History Center, Inc. may vote, but the same alternate may not vote if the regular member representing the Mariposa Museum and History Center, Inc. is present.) In the absence of a regular member, when his or her alternate is present the alternate shall be counted as a member for purposes of establishing a quorum. The specified members and alternates shall be appointed by the Board of Supervisors. The members and alternates representing the American Indian Community and the at-large members of the commission shall be appointed to the commission and shall have a demonstrated interest and knowledge of Mariposa County history and historic preservation.


SECTION II: This Ordinance shall become effective thirty (30) days after final passage pursuant to the provisions of Government Code Section 25123.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 11th day of August, 2009 by the following vote:


AYES:	ABORN, TURPIN, BIBBY, CANN, ALLEN
NOES:	NONE
ABSENT:	NONE
ABSTAINED:	NONE



BRAD ABORN, Chairman
Board of Supervisors

ATTEST:


MARGIE WILLIAMS
Clerk of the Board

APPROVED AS TO FORM:


STEVEN W. DAHLEM
County Counsel