

COUNTY OF MARIPOSA  
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: MW  
Vote: Area: 5 Denied: \_\_\_\_\_  
Res/Ord #: 089-370 Date: 7-11-89

The following instrument is a correct copy of the original on file in this office. \_\_\_\_\_

Agenda Item # 7-C Minute Order \_\_\_\_\_

ATTEST: MARGIE WILLIAMS  
Clerk of the Board of Supervisors  
County of Mariposa, State of  
California  
by \_\_\_\_\_, Deputy

Department: Administration

By: John W. McCamman

Phone: 966-3222

AGENDA TITLE:

Resolution authorizing Chairman to execute an agreement for a septage study with Barrett Consulting on a shared cost basis with Yosemite National Park, Mariposa Public Utility District and the County of Mariposa.

RECOMMENDED ACTION:

Authorize the Chairman to execute the proposed agreement for a study of sewage and septage development and treatment. This agreement will result in alternative disposal recommendations resulting in changes in the landfill operation.

HISTORY OF BOARD ACTIONS:

The Board's Resources and Public Lands Committee has previously discussed this shared cost study.

CONSEQUENCES OF NEGATIVE ACTION:

The study will not be conducted.

ALTERNATIVES:

1. Do not conduct the study.
2. Conduct an alternative scope of work.

COSTS: ( ) Not Applicable

A. Budgeted current FY \$360,637  
B. Total anticipated cost \$ 25,334  
C. Required addl funding \$ -0-  
D. Source: Future Plant/Solid Waste

ADMINISTRATIVE OFFICER'S  
RECOMMENDATION:

This item on agenda as:

Recommended \_\_\_\_\_  
Not recommended \_\_\_\_\_  
For policy determination \_\_\_\_\_  
Submitted with comment \_\_\_\_\_  
Returned for further action \_\_\_\_\_

SOURCE: ( ) 4/5ths vote required

A. Other budgeted funds \$  
B. Unanticipated revenue \$  
C. Reserve for contingencies \$  
D. Other  
Balance in reserve for contingencies  
if approved \$

A.O. Initials: 