

DEPARTMENT: Administration BY: John McCamman

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt this resolution authorizing an open-ended extension of Personal Consultant Services Agreement, as determined by the Board of Supervisors, with Clay Castleberry for consultant services provided to the Public Works Department.

The Director has requested that his medical leave be extended.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 13, 1989, by Resolution No. 89-301, the Board approved the Agreement with Clay Castleberry to provide administrative services in Public Works during a medical leave of the Director.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Continued administrative services would not be available. Could determine some alternative coverage for Public Works Department.

COSTS: () Not Applicable
A. Budgeted current FY \$
B. Total anticipated costs \$ 2,300
C. Required Add'l funding \$
D. Source:

SPECIAL INSTRUCTIONS:
1. Submit Original of Action Form
2. Submit eleven copies of all attachments, number the pages, and list the attachments:

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$
B. Unanticipated revenues \$
C. Reserve for contingency \$
D. Description:
Balance in Reserve for Contingencies, if approved: \$

Four horizontal lines for listing attachments.

CLERK'S USE ONLY:
Res. No.: 89-383
Ord. No.:
Vote - Ayes: 4
Noes:
Absent: Reggett Abstained:
() Approved () Denied
() Minute Order Attached
Dated: 7-18-89

The foregoing instrument is a correct copy of the original on file in this office.
Date:
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: Deputy