

COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY:

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

Vote: Ayes: 5
Res#: 89-451
Approved: MWS
Denied: _____
Date: 9-5-89

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

Agenda Item # R-11
Minute Order []

Department: Health By: Cliff Lyons ^{c. l.} Phone: 966-3689

AGENDA TITLE:
Resolution authorizing Chairman to sign Personal Services Contract with Christopher W. Ralph, Air Pollution Engineering Consultant.

RECOMMENDED ACTION: Authorization for Chairman to sign Contract.

HISTORY OF BOARD ACTIONS:
None

CONSEQUENCES OF NEGATIVE ACTION:
Inability to provide engineering evaluation of Air Permit Applications.
Inability to issue Air Permits that require engineering.
Long delays in processing applications.

ALTERNATIVES:
No action
Consider hiring Air Quality Engineer.

COSTS: {X} Not applicable		ADMINISTRATIVE OFFICERS
A. Budgeted current FY	\$ _____	RECOMMENDATION:
B. Total anticipated costs	\$ _____	ON AGENDA AS:
C. Required add. funds	\$ _____	Recommended _____
D. Source: _____		Not Recommended _____
		For Policy Deter. _____
		Submitted with Comment _____
		Returned for Action _____
SOURCE: { } 4/5ths vote req.		A.O. Initials <u>AK</u>
A. Other budgeted funds	\$ _____	
B. Unanticipated rev.	\$ _____	
C. Reserve for cont.	\$ _____	
D. Other: _____		