

COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: mwj
Vote: Ayes: 5 Denied: _____
Res/Ord #: 89-1855 Date: 9-5-89

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

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

Agenda Item #: 3-13
Minute Order []

Department: Public Works By: Wm. C. Lincoln Phone: 966-5356

AGENDA TITLE:

Resolution Authorizing Chair to Sign Agreement for Operation of Mariposa County Landfill with Total Waste Systems.

RECOMMENDED ACTION:

That the Board pass and adopt a resolution authorizing the Chair to sign the Agreement with Total Waste Systems for the operation of the Mariposa County Landfill.

HISTORY OF BOARD ACTIONS:

On August 15, 1989, the Board accepted the Public Works Department recommendation accepting Total Waste Systems' proposal for the operation of Mariposa County Landfill, but deferring authorization for the Chair to sign the Agreement until after the budget has been approved.

CONSEQUENCES OF NEGATIVE ACTION:

Negative action would result in major problems since the County would need to buy new equipment, hire additional employees, and increase budgets to operate the Landfill.

ALTERNATIVES:

There are no acceptable alternatives

COSTS: () Not Applicable
A. Budgeted current F.Y. \$155,167
B. Total anticipated costs \$155,167
C. Required Add'l. Funding \$ _____
D. Source: _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda As:

Recommended X
Not Recommended _____
For Policy Determination _____
Submitted with Comment _____
Returned for Further Action _____

SOURCE: () 4/5ths Vote Required
A. Other budgeted funds \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingencies \$ _____
D. Other: _____
Balance in Reserve for contingencies if approved: \$ _____

A.O. Initials [Signature]