

DEPARTMENT: Administration BY: John McCamman

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt this resolution authorizing Chairman to sign Agreement for Library Services with Tuolumne County for FY 1989-90.

The basic Agreement is the same as last year's, with changes to reflect the FY 1989-90 budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has entered in an Agreement with Tuolumne County for library services.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve.
- 2) Do not approve.
- 3) Revise Agreement.

**COSTS:** (X) Not Applicable

A. Budgeted current FY \$ \_\_\_\_\_

B. Total anticipated costs \$ \_\_\_\_\_

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: Agreement with Tulumne Co. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**SOURCE:** ( ) 4/5ths Vote Required

A. Internal transfers \$ \_\_\_\_\_

B. Unanticipated revenues \$ \_\_\_\_\_

C. Reserve for contingency \$ \_\_\_\_\_

D. Description: \_\_\_\_\_

Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

**CLERK'S USE ONLY:**

Res. No.: 89-469

Ord. No.: \_\_\_\_\_

Vote - Ayes: 4

Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: Faber

*mw* Approved ( ) Denied

( ) Minute Order Attached

Dated: 9-19-89

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