

COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: MWJ
Vote: Agenda: 5 Denied:
Res/Ord#: 89-525 Date: 10-17-89

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 #: RA-10
Minute Order []

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

AGENDA TITLE:
Resolution Authorizing the Chairman to Sign Personal Services Agreement

RECOMMENDED ACTION:
That the Board authorize the Chairman to sign a personal services agreement with Elmer Keller for stand-by fees for checking daily the sewer pumps and water level in the tanks on the hill in Coulterville Service Area.

HISTORY OF BOARD ACTIONS:
At its meeting of September 5, 1989, the Board discussed personal services agreement for stand-by fees for checking the sewer pumps and water level in Coulterville. Applications were invited through newspaper ads in the Mariposa Guide, the Mariposa Gazette, and the Yosemite Highway Herald. The applications received were reviewed and it was determined that applicant Elmer Keller was the best qualified for the position. This Department has found Mr. Keller to be a dependable and reliable provider of this service in the past and recommends retaining him to provide this service for the remainder of the fiscal year.

CONSEQUENCES OF NEGATIVE ACTION:
An employee of this Department would have to be sent to Coulterville to check the sewer pumps and water levels at a much greater expense to the County.

ALTERNATIVES:
Agreement signed with one of the other applicants.

COSTS: (x) Not Applicable
A. Budgeted current F.Y. \$1,200.00
B. Total anticipated costs \$1,000.00
C. Required Add'l. Funding \$ _____
D. Source: _____

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 revenues \$ _____
C. Reserve for contingencies \$ _____
D. Other: _____
Balance in Reserve for contingencies if approved: \$ _____

A.O. Initials [Signature]