

SPECIAL INSTRUCTIONS: 1) Submit Original of Action Form. 2) Submit eleven (11) copies of entire item unless exception authorized by Clerk. 3) Number all pages, list the attachments, and prepare all Exhibits.

DEPT.: COUNTY COUNSEL BY: JEFFREY G. GREEN PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt resolution authorizing chairman to sign *Contract For Landscape Architectural Services*. The project referred to in this contract is the Recreation Master Plan for Mariposa County which is a written document proposing a Master Plan for the development of park and recreational opportunities in the County of Mariposa in the next ten years.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Not applicable.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Services would not be performed by landscape architect and project would be delayed.

LIST ATTACHMENTS: Contract

<u>COST:</u> () None	<u>SOURCE:</u> () 4/5's Vote Required
A. Bud/current FY \$ _____	A. Other Budget's Funds \$ _____
B. Tot/Antcp Cost \$ _____	B. Unantcp'd revenues \$ _____
C. Req/Add'l Fund \$ _____	C. Reserve for contngcy \$ _____
D. Source: _____	D. Other: _____
	Balance in Reserve for Contingency if approved: \$ _____

CLERK'S USE ONLY:
Resolution No. 89-523
Ordinance No. _____
Vote: Ayes: 5
 Noes: _____
 Absent: _____
 Abstained: _____
~~Prop~~ Approved () Denied
() Minute Order Attached
Date: 11-21-89

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
By Deputy: _____