

1 MARIPOSA COUNTY RESOLUTION 83-238

2 COMMISSION ON AGING - RESOLUTION RESCINDING AND SUPERCEDING
3 RESOLUTION 78-169, 79-203, 82-13, 82-14

4 WHEREAS, the Board of Supervisors is concerned with
5 the increasing problems and opportunities faced by the aging
6 and the aged in all phases of community life and desires to
7 establish better means of communication with such persons in
8 order to better understand the problems and opportunities they
9 face; and,

10 WHEREAS, this Board deems it desirable to form the Mariposa
11 County Commission on Aging, composed of persons appointed by
12 this Board, as a means of providing better communication between
13 the aging and the aged and the balance of the community, and
14 as an instrument that may assist such persons in taking advantage
15 of available opportunities in finding solutions to community
16 problems which may affect them.

17 NOW, THEREFORE, BE IT RESOLVED that this Board hereby
18 determines and orders as follows:

- 19 1. The Mariposa County Commission on Aging is hereby established
20 and shall be composed of five (5) regular members.
- 21 2. The individual members of the Commission shall be nominated
22 by the Supervisor from each supervisorial district and shall
23 be appointed by the Board of Supervisors.
- 24 3. Five (5) alternate members, one from each supervisorial dis-
25 trict to be nominated by their respective supervisor and
26 appointed by the Board of Supervisors. Alternate members
27 shall have voting rights only in the absence of that
28 district's regular representative.

1 4. No member of the Commission shall receive reimbursement
2 for any mileage, travel, or other expenses incurred in
3 the performance of duties as a member of said commission without
4 the express approval of this Board.

5 5. The Commission will act in an advisory capacity to this
6 Board in the general area of problems faced by the aging and
7 the aged in the County of Mariposa.

8 6. The Commission shall formulate and transmit in writing
9 to this Board statements of the problems facing the aging
10 and aged in the community, as determined by the Commission, and
11 may propose suggestions for the solution to such problems.

12 7. The Commission shall have its first meeting at the
13 call of the Chairman of the Board of Supervisors; it may elect
14 its own officers and adopt rules for the conduct of its own
15 business including a determination of the number of its members
16 necessarily present in order to constitute a quorum.

17 8. The term of each person appointed to the Mariposa County
18 Commission on Aging shall correspond to the term of the Supervisor
19 nominating said person for appointment and shall terminate when
20 said Supervisor leaves office for any reason, or commences a new
21 term in office.

22 9. Resolution 78-169, 79-203, 82-13, and 82-14 are
23 hereby rescinded and superceded by this resolution.


24 PASSED AND ADOPTED by the Board of Supervisors,
25 Mariposa County, this 9th day of August, 1983, by the
26 following vote:

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AYES: Taber, Barrick, Erickson, Moffitt, Dalton
NOES: None
NOT VOTING: None
ABSENT: None


ERIC J. ERICKSON, Chairman
Board of Supervisors

ATTEST:


ELLEN BRONSON, County Clerk &
Ex Officio Clerk of the Board

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


ROBERT WASH
Acting County Counsel