

DEPARTMENT: County Counsel BY: Jeffrey G. Green

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution amending Section 6 "Duties and Responsibilities" of Resolution No. 82-82 by including the following language in a new paragraph C: "Committee shall review proposed solid waste collection rate increases in the Wawona County Service Area 2-W prior to Board action on the proposed increase".

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board gave direction to staff to amend the Wawona Town Planning Area Advisory Committee duties to include review of the solid waste collection rates on an on-going basis at the time that the Board adopted Resolution No. 99-10 establishing fees for solid waste collection service within the Wawona County Service Area.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$ _____		Formal Resolution _____
Source:		_____
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
() General () Other		_____

CLERK'S USE ONLY:

Res. No.: 03-142 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved _____
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

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

Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California
 By: _____
 Deputy

CAO: [Signature]

MARIPOSA COUNTY RESOLUTION NO. 03-142

A RESOLUTION AMENDING SECTION 6 "DUTIES AND RESPONSIBILITIES"
OF RESOLUTION NO. 82-82

WHEREAS, Resolution No. 82-82 established the Wawona Town Planning Advisory Committee, and

WHEREAS, Resolution No. 99-10 established fees for solid waste collection service within the Wawona County Service Area, and


WHEREAS, direction was given to staff to amend the Wawona Town Planning Area Advisory Committee duties to include review of the solid waste collection rates on an on-going basis, and

WHEREAS, the "Duties and Responsibilities" section of the by-laws established in Resolution No. 82-82 for the Wawona Town Planning Area Advisory Committee need to be amended to include review of the solid waste collection rates for the Wawona Service Area 2-W.

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, that the Board hereby amends Section 6 "Duties and Responsibilities" of Resolution No. 82-82 by inserting a new paragraph C to read as follows: "Committee shall review proposed solid waste collection rate increases in the Wawona County Service Area 2-W prior to Board action on the proposed increase".

PASSED AND ADOPTED THIS 6th day of May, 2003 by the Mariposa County Board of Supervisors by the following vote:


AYES:	STETSON, BALMAIN, BIBBY, PARKER, PICKARD
NOES:	NONE
ABSENT:	NONE
ABSTAINED:	NONE



BOB PICKARD, Chairman
Mariposa County Board of Supervisors

ATTEST:

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



MARGIE WILLIAMS
Clerk of the Board



JEFFREY G. GREEN
County Counsel