

DEPARTMENT: Public Works BY: Wm. C. Lincoln PHONE: 966-5356
Acting Director

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this Resolution Waiving the Requirement to not exceed 240 hours accumulated vacation for the Public Works Special Projects Coordinator through December 31, 1990. The Clean Water Grants Program is taking all of the Coordinator's time and overtime. He is unable to take vacation time without detriment to the project but will lose it if he does not. He will have 239.95 hours by March 31, 1990.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has in the past waived the requirement to lose vacation time exceeding 240 hours when circumstances did not allow vacation leave at when time it was required to be taken.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not adopt this resolution; the Coordinator will be required to use vacation in order to not lose it which will be a detriment to the project.

COSTS: (X) Not Applicable		SPECIAL INSTRUCTIONS:
A. Budgeted current FY	\$ _____	List the attachments and number
B. Total anticipated costs	\$ _____	the pages consecutively:
C. Required Add'l funding	\$ _____	_____
Source: _____		_____

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.: 90-99
 Ord. No.: _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____ Abstained: _____
 Approved () Denied
 () Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
 This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

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

Comment: _____
 A.O. Initials: Jwm / by mur