

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: 7/10/90  
AGENDA ITEM NO. RA3

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

**RECOMMENDED ACTION AND JUSTIFICATION:**

Resolution approving Agreement between Merced and Mariposa Counties relative to the rental of Weights and Measures equipment from Merced County.

The above-mentioned Agreement, attached hereto, contains no changes in context or fees, basically remaining the same as the current 1989/90 Agreement with the exception of the last paragraph on EXHIBIT A which states that the estimated amount of fees collected for rental of Weights and Measures equipment from Merced County for the 1990/91 fiscal year will amount to approximately \$1,200. the estimated amount in 1989/90 was \$2,000.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board has contracted for this type of service since 1983. A similar Agreement was initiated in 1987 and has remained basically the same to this date.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

The County would have no weights and measures testing.

**COST:** ( ) Not Applicable  
A. Budgeted current FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required add'l funding \$ \_\_\_\_\_  
D. Source: \_\_\_\_\_

**SPECIAL INSTRUCTIONS:**  
List the attachments and number the pages consecutively:  
2 original Agreements  
Agreement w/Exhibit A - 3 pages

**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:**  
Resolution No. 90-328  
Ordinance No. \_\_\_\_\_  
Vote: Ayes: 4 Noes: \_\_\_\_\_  
Absent: None Abstained: \_\_\_\_\_  
None 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 Calif.  
By: \_\_\_\_\_  
Deputy

Comment: \_\_\_\_\_  
A.O. Initials: JWG  
by mw