

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: 10/2/90  
AGENDA ITEM NO: RA-5

DEPARTMENT: Public Works By: Wm. C. Lincoln  
Design & Construction Assistant Director

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Public Works requests authority from the Board of Supervisors (BOS) to executive a Project Agreement with U. S. Department of Agriculture, Forest Service, and direction from the BOS to the Chairman to sign. The agreement is a Forest Development Road Cooperative Agreement between the Sierra National Forest and the County which provides for the oiling or watering of Forest Drive Road (Summit Road) and Chowchilla Mountain Road for dust abatement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has had a cooperative agreement with the Forest Service to oil or water the roads for dust abatement since June 20, 1978.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not applicable.

COSTS: (x) Not Applicable  
A. Budgeted current FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required Add'l funding \$ \_\_\_\_\_  
Source: \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:  
Original Contract

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.: 90-457  
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: \_\_\_\_\_

Comment: \_\_\_\_\_

ATTEST: MARGIE WILLIAMS  
Clerk of the Board of Supervisors  
County of Mariposa, State of CA  
By: \_\_\_\_\_

A.O. Initials: WCM  
bmw

Deputy