

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: November 13, 1990
AGENDA ITEM NO. RA23

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing chairman to sign the *AGREEMENT FOR LIBRARY SERVICES* attached hereto and marked Exhibit "A", for fiscal year 1990/91 with Tuolumne County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has contracted for the administration of library services with the County of Tuolumne for several years. The arrangement has been satisfactory to both the library patrons and the County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The County would need to research other methods of administering the services of the County Libraries.

Current library services would cease.

COST: () Not Applicable
A. Budgeted current FY \$ 141,029
B. Total anticipated costs \$ _____
C. Required add'l funding \$ _____
D. Source: _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
AGREEMENT - 7 pages duplexed
(2 originals for signatures)

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. 90-530
Ordinance No. _____
Vote: Ayes: 5 Noes: _____
MW 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 Calif.
By: _____
Deputy

Comment: _____

A.O. Initials: [Signature]