

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 12/4/90
AGENDA ITEM NO: RA-2

DEPARTMENT: Public Works

BY: David A. Randall
Public Works Administrator

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Public Works and the County Auditor recommends the Board of Supervisors approve a resolution designating the Fund number 48 for the purposes of accumulating funds as required by State statutes for the closure and post closure costs associated with the County Sanitary Land fill.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

None this action is required by State statutes.

COSTS: (X) 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:

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$
B. Unanticipated revenues \$
C. Reserve for contingency \$
D. Description:
Balance in Reseve for Contingencies, if approved: \$

CLERK'S USE ONLY:
Res. No.: 90-576
Ord. No.:
Vote - Ayes: 4 Noes:
Absent: Radanovich 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: JAW/m / by mw