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HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES ( ) NO (x))

Resolution authorizing reserved use of the Mariposa Park Tennis Courts by the Mariposa Tennis Club subject to terms and conditions adopted in 1995. (At the request of the Mariposa Tennis Club).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously authorized MTC use of the Courts by Resolution 95-61.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Make revisions to MTC's request. Adopt additional or revised conditions.

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COSTS: (X) Not Applicable

A.	Budgeted	<u>CURRENT FY</u>	\$ _____
B.	Total anticipated costs		\$ _____
C.	Required add'l funding		\$ _____
D.	Internal transfers		\$ _____

SPECIAL INSTRUCTIONS  
List the attachments and number pages accordingly:  
\_\_\_\_\_  
\_1996 MTC Request (pg 1)\_  
\_1995 Action (pg 2-5)\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SOURCE: ( ) 4/5's vote required

A.	Unanticipated revenues	\$ _____
B.	Reserve for Contingencies	\$ _____
C.	Source description:	_____

Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

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CLERK'S USE ONLY:  
Resolution No.: 96-28  
Ordinance No.: \_\_\_\_\_  
Vote: Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_  
( ) Approved ( ) Denied  
( ) Minute Order attached.  
( ) No Action Necessary.

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
  
This item on Agenda as:  
 Recommended  
 Not recommended  
 Policy determination  
 Submitted w/ comment  
 Returned for further action  
Comment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The foregoing instrument is a correct copy of the original on file in this office.  
Date: \_\_\_\_\_

A.O. Initials: MA

ATTEST: \_\_\_\_\_  
MARGIE WILLIAMS  
Clerk of the Board,  
County of Mariposa,  
State of California

BY: \_\_\_\_\_  
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: JIM EVANS, Housing and Community  
Development Agency Director

FROM: MARGIE WILLIAMS, Clerk of the Board *mw*

SUBJECT: PRESENTATION OF CONTRIBUTION BY THE MARIPOSA TENNIS  
CLUB FOR TENNIS COURT IMPROVEMENTS AND RESOLUTION  
AUTHORIZING RESERVED USE OF THE MARIPOSA PARK TENNIS  
COURTS RESOLUTION NO. 96-28

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 23, 1996

ACTION AND VOTE:

Jim Evans, Housing and Community Development Agency Director;  
Presentation of Contribution by the Mariposa Tennis Club for  
Tennis Court Improvements and Resolution Authorizing Reserved Use  
of the Mariposa Park Tennis Courts by the Mariposa Tennis Club  
Subject to Terms and Conditions Adopted in 1995

**BOARD ACTION:** Jim Evans presented request and advised of date  
error for use, advising that March 2nd is the correct date.  
(M)Reilly, (S)Taber, Res. 96-28 adopted authorizing reserved use  
of the Mariposa Park Tennis Courts by the Mariposa Tennis  
Club/Ayes: Unanimous. Dale Alger presented the Board with a  
check for \$1,000, on behalf of the Mariposa Tennis Club, with  
recommendation that the donation be used for the restoration of  
court #1 and any balance of funds be used to build a storage shed  
to house tools to maintain the courts. Mr. Alger also commented  
on their program and thanked the County for its assistance with  
the courts.

cc: Rich Begley, Deputy Director of Parks & Recreation  
Mike Edwards, Public Works Director  
Ken Hawkins, Auditor  
File