
BOARD OF SUPERVISORS
BY: Bob Stewart

PHONE: 966-3222

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

Resolution authorizing the Hornitos Patrons Club to make improvements to the Hornitos Park Electrical System adjacent to Stagg Hall; waiving all applicable County permits, ^{fees} and, authorizing the Public Works Department to provide technical and in-kind support. (Necessary to approve the Patrons Club project).
under the direct supervision of PWD

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Patrons Club has offered to install additional, energy efficient outdoor lighting for the Park. The Club will incur all out-of-pocket expenses (approximately \$1,200). The expense to the County will be facilities maintenance personnel support and a small increase in electricity costs (< \$100/year). The project is consistent with the Parks and Recreation Master Plan.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not authorize project.

COSTS: (X) Not Applicable
A. Budgeted CURRENT FY \$ _____
B. Total anticipated costs \$ _____
C. Required add'l funding \$ _____
D. Internal transfers \$ _____

SPECIAL INSTRUCTIONS
List the attachments and number pages accordingly:
_____ 2 pages _____

SOURCE: () 4/5's vote required
A. Unanticipated revenues \$ _____
B. Reserve for Contingencies \$ _____
C. Source description: _____

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

CLERK'S USE ONLY:
Resolution No.: 96-748 249
Ordinance No.: _____
Vote: Ayes: 5 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: _____

A.O. Initials: _____

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

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

BY: _____
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, Housing and Community
Development Agency Director
and
MIKE EDWARDS, Public Works Director

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

SUBJECT: RESOLUTION NUMBER 96-49

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 6, 1996

ACTION AND VOTE:

F) Resolution Authorizing the Hornitos Patrons Club to Make Improvements to the Hornitos Park Electrical System Adjacent to Stagg Hall Under the Direct Supervision of the Public Works Department; County Permit Fees will be Paid Through Parks and Recreation's Budget; and, Authorizing the Public Works Department to Provide Technical and In-Kind Support

BOARD ACTION: Following discussion with Mike Edwards and Jim Evans/Housing and Community Development Agency Director, Res. 96-49 adopted/Ayes: Unanimous.

cc: Supervisor Stewart
Ed Johnson, Planning and Building Director
File