

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: September 20, 1996
AGENDA ITEM NO: 5

96-384
17

BOARD OF SUPERVISORS
BY: Bob Stewart

PHONE: 966-3222

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

Resolution authorizing the Chairman to Sign A Letter of Support for the Economic Development Corporation of Mariposa County Application to the California Heritage Fund for renovation of two Historic Buildings in Mariposa. (At the request of the EDC).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors by the adoption of the General Plan, Specific Plan, and other actions has often supported the renovation of historic buildings.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not provide letter of support.

COSTS: (XX) 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 information

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.: 96-384
Ordinance No.: _____
Vote: Ayes: 3 Reilly Noes: _____
Absent: Reilly Abstain: _____
Am 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: AW

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

District 1.....PATTI A. REILLY
District 2.....DOUG BALMAIN
District 3.....ROBERT C. STEWART
District 4.....GARRY R. PARKER
District 5.....BOB PICKARD



MIKE COFFIELD
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

P.O. Box 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222
1-800-736-1252

FAX (209) 966-5147

September 24, 1996

Lowell Young, President
Economic Development Corporation
of Mariposa County
P.O. Box 731
Mariposa CA 95338

RE: CALIFORNIA HERITAGE FUND APPLICATION FOR RENOVATION OF
THE JOHN C. FREMONT ADOVE AND TRABUCCO WAREHOUSE

Dear Mr. Young:

Congratulations to the EDC for the invitation to submit an application to the California Heritage Fund for the above-referenced project. I am informed that the preapplication involved a unique partnership between the property owner and the EDC including the loan provisions, future occupancy, and renovation in accordance with established historic preservation standards.

As you are aware, the County of Mariposa has been extremely supportive of private and public sector efforts to preserve buildings important to our historical heritage. The Mariposa Town Specific Plan strongly supports the protection and restoration of historic structures to "maintain the historic rural character for the benefit of tourists and residents alike".

On behalf of the Board of Supervisors, I am pleased to provide this letter of support for the EDC application to the California Heritage Fund.

Sincerely,

DOUG BALMAIN,
Chairman