

DEPARTMENT: Yosemite Mariposa County Chamber of Commerce
BY: Ann Sparks, Exec. Dir.
PHONE: 966-2456

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No X)

Resolutions recognizing Donald W. Haag as the "1995 Businessman of the Year" and Fran Schlotthauer as the "1995 Businesswoman of the Year".

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Resolutions will be prepared for presentation at the November 18, 1995, dinner.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve as recommended.
- 2) Provide further direction for alternative recognition.

COSTS: (X) Not Applicable

A. Budgeted current FY	\$	_____
B. Total anticipated costs	\$	_____
C. Required additional funding	\$	_____
D. Internal transfers	\$	_____

SOURCE: () 4/5ths Vote Required

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

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

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY: *95-479 Haag*
 Res. No.: *95-480-Schlotthauer* Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____ Abstained: _____
 Approved () Denied
 () Minute Order Attached () No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION:
 This item on agenda as:

_____ Recommended
 _____ Not Recommended
 _____ For Policy Determination
 _____ Submitted with Comment
 _____ Returned for Further Action

Comment: _____

C.A.O. Initials: _____

MARIPOSA COUNTY RESOLUTION NUMBER 95-480

A RESOLUTION COMMENDING
FRAN SCHLOTTHAUER
AS THE 1995 BUSINESSWOMAN OF THE YEAR

WHEREAS, FRAN SCHLOTTHAUER is the Office Manager and Marketing Director for the First American Title Insurance Company, where she has been employed for the past eleven years; and

WHEREAS, FRAN has brought the First American Title Insurance Company from "just another title company" to an efficient and friendly office; and

WHEREAS, FRAN has helped to provide an excellent service to the clients of the First American Title Insurance Company and has made the office a vital part of the business community; and

WHEREAS, FRAN has devoted long hours to many community services and organizations and currently serves as a member of the Board of Directors for the Yosemite Mariposa County Chamber of Commerce; and

WHEREAS, FRAN is an active member of the Fish and Game Association and a member of the Board of Trustees for the John C. Fremont Hospital Foundation. FRAN is also Vice President of Soroptimist International, an active member of the Golden Oak Lions Club and works directly with the Mariposa County Board of Realtors; and

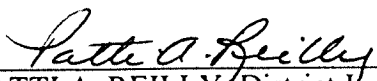
WHEREAS, FRAN is well-liked, hard working, efficient and dependable; and

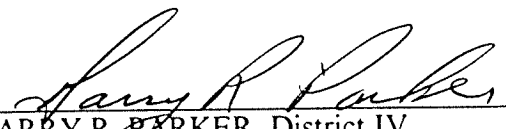
WHEREAS, FRAN contributes her time to work with the members of the Business and Professional Committee; and


WHEREAS, FRAN has made Mariposa County a better place to live and work through her professional and personal contributions.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County, a political subdivision of the State of California, hereby commends FRAN SCHLOTTHAUER for her outstanding services to the community and selection as the 1995 Businesswoman of the Year.

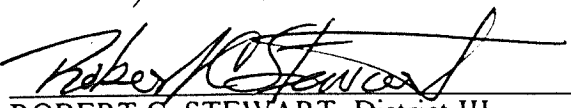
PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 14th day of November, 1995, by unanimous vote.

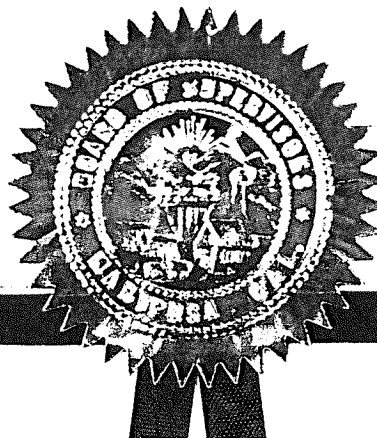

PATTI A. REILLY, District I


GARRY R. PARKER, District IV


DOUG BALMAIN, District II


GERTRUDE R. TABER, District V


ROBERT C. STEWART, District III



MARIPOSA COUNTY RESOLUTION NUMBER 95- 479

A RESOLUTION COMMENDING
DONALD W. HAAG
AS THE 1995 BUSINESSMAN OF THE YEAR

WHEREAS, DONALD W. HAAG, as the owner and operator of the Winsor Farms Bed and Breakfast, serves as host to people from around the world; and

WHEREAS, DONALD has enhanced the quality of life in Mariposa County through his support of tourism, local business endeavors, active participation in community events and support of local organizations; and

WHEREAS, DONALD has contributed to the interpretation and visitors' understanding of Mariposa County while working at the Mariposa County Visitors Center and conducting guided tours through the County Courthouse; and

WHEREAS, DONALD initiated a county film commission and has continued volunteering his time in the area of encouraging commercial film producers to utilize Mariposa County's beauty, which has proven to be highly successful for the local economy; and

WHEREAS, DONALD, has served as a Mariposa County Chamber of Commerce Director from 1988 through and including 1993. In 1993, DONALD served as President of the Yosemite Mariposa County Chamber of Commerce and through his leadership, participation, and professional contributions has been an asset to the County of Mariposa and the Yosemite Mariposa County Chamber of Commerce; and

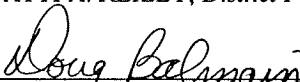
WHEREAS, over the years, DONALD has devoted long hours to numerous community services and activities while serving in the following capacities: Vice President of the Midpines Boosters Club, member of the Board of Trustees for the John C. Fremont Hospital Foundation, a member of the Board of Directors for the Mariposa County Arts Council, Vice President of the Mariposa County Arts Council, member of the Board of Directors for the Golden Chain Council of the Mother Lode, and Vice President of the United Methodist Men; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County, a political subdivision of the State of California, hereby commends DONALD W. HAAG for his outstanding services to the community and selection as the 1995 Businessman of the Year.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 14th day of November, 1995, by unanimous vote.


PATTI A. REILLY, District I


GARRY R. PARKER, District IV


DOUG BALMAIN, District II


GERTRUDE R. TABER, District V


ROBERT C. STEWART, District III

