

CLERKS USE ONLY: Approved: mw  
Vote: Ayes: 5 Denied: \_\_\_\_\_  
Res/Ord#: 89-160 Date: 4-11-89

The following is a correct copy  
of the original on file in this  
in this office: \_\_\_\_\_

ATTEST: MARGIE WILLIAMS  
Clerk of the Board of Supervisors  
by \_\_\_\_\_ Deputy

Agenda Item#: 11 Min.Ord X

Dept.: COUNTY COUNSEL By: JEFFREY G. GREEN Phone: 966-3625

AGENDA TITLE:

Proposed Management Plan for California State Mining and Mineral  
Exhibit Association for approval by the Board.

RECOMMENDED ACTION:

RESOLUTION TO:  
Approve Management Plan and authorize Chairman to sign same.

HISTORY OF BOARD ACTIONS:

Over the past year, this Management Plan has been negotiated with  
Shirley Mitchell of the State Department of Geology by Supervisor  
Erickson, County Counsel, and Joel Bartsch of CSMMEA, for the  
purpose of incorporating the operations regarding the new Exhibit  
Building, the Exhibits themselves, together with a general  
updating of the information contained in the old Management Plan.  
This document represents the result of those negotiations.

CONSEQUENCES OF NEGATIVE ACTION:

Management Plan would not be approved in a timely fashion for the  
opening of the new facility.

ALTERNATIVES:

Approve the Management Plan as negotiated.  
Disapprove.

COST: (x) Not Applicable

- A. Budgeted current FY \$
- B. Total cost anticptd \$
- C. Required Add. Funds \$
- D. Source:

Admin. Officer's Recommend.

This item on Agenda as:

Recommended: ✓

Not Recomm'd: \_\_\_\_\_

For Policy \_\_\_\_\_

Determination: \_\_\_\_\_

SOURCE: ( ) 4/5ths Vote Required

- A. Other Budget's Funds \$
- B. Unanticpt'd revenues \$
- C. Reserve for contgncy \$
- D. Other

Submitted for

Comment: \_\_\_\_\_

Returned for

Further Action \_\_\_\_\_

Balance in Reserve for Contengncy  
if approved: \$ \_\_\_\_\_

A.O.'s Initials [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: JOHN McCAMMAN, ADMINISTRATIVE OFFICER  
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD  
RE: MINING AND MINERAL EXHIBIT MANAGEMENT PLAN

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 11, 1989

ACTION AND VOTE:

County Counsel initiated discussion concerning proposed Management Plan for the mineral exhibit. Supervisor Taber requested that a proposed operating budget for FY 89-90 be provided. Supervisor Baggett requested an accounting of the cost over-runs for the project. On motion of Erickson, seconded by Baggett, Res. No. 89-160 passed and adopted approving and authorizing Chairman to sign Management Plan for the California State Mining and Mineral Exhibit for submittal to the State. Ayes: Unanimous.

cc File  
Jeff Green, County Counsel  
Supv. Baggett