MARIPOSA COUNTY BOARD OF SUPERVIS AGENDA ACTION FORM **DATE**: May 26, 2009 AGENDA ITEM NO. (*O*

DEPARTMENT: Board of Supervisors

BY: Janet Bibby **PHONE**: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

RS

Accept the donation of a BBQ for community use at the McCay Hall in Catheys Valley from the Mariposa County FFA; Authorize payment of \$300 to the Mariposa County FFA program to help offset the costs of the materials used to construct the BBQ; Approve Certificates of Appreciation to Josh Guenthart, Garrett Wass, and A.J. Hall for their work in constructing the BBQ. Members of the Mariposa FFA noticed that the existing BBQ used for community events at McCay Hall was beginning to deteriorate and elected to construct a BBQ to donate to the County. McCay Hall is used very frequently for community/family events and having a large BBQ available is very beneficial. The BBQ will be delivered to McCay Hall on Wednesday, May 27, 2009, at 11 AM, if the public or Board members wish to attend and thank the Mariposa FFA for their donation.

The Mariposa FFA program did not ask for any type of reimbursement, but a small payment to this valuable program would help to offset the costs of materials. There is currently \$300 of unused money in the District 3 travel line item that could be used for this purpose.

The three FFA members took it upon themselves to fulfill a need they saw in the community and a Certificate of Appreciation is appropriate recognition for their generosity.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously accepted donations of items for use at county buildings and facilities. If deemed a benefit to the public, the Board has historically approved funding for specific projects and/or events. The Board has also approved Certificates of Appreciation to individuals/organizations who have given their time and effort to better their community.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not accept the donation of the BBQ. The existing BBQ at McCay Hall will continue to deteriorate until it is no longer useful.

Do not approve funding of \$300 to the Mariposa FFA program. The program may have insufficient funding in the next school year to complete as many projects.

Financial Impact? (X) Yes ()) No Current FY Cost: \$3	Annual Recurring Cost: \$-0-
Budgeted In Current FY? (X)	Yes () No () Partially Fi	unded
	\$300	List Attachments, number pages consecutively
Additional Funding Needed:	\$-0-	
Source:		
Internal Transfer		
Unanticipated Revenue	4/5's vote	
Transfer Between Funds	4/5's vote	No. of the second secon
Contingency	4/5's vote	
() General () Other	-	
CLERK'S USE ONLY:	COUNTY ADMINISTRAT	PIVE OFFICER:
	No	Requested Action Recommended
Vote – Ayes:		No Opinion
Absent:		Comments:
Approved		
() Minute Order Attached ()	No Action Necessary	
	_	
The foregoing instrument is a c		
the original on file in this office	•	
Date:		111111111111111111111111111111111111111
Attest: MARGIE WILLIAMS, Cl		
County of Mariposa, St	ate of California	MA
Ву:		CAO:
Deputy		

Certificate of Recognition to

Josh Guenthart

For his Community Support and Generosity in Constructing the Community BBQ for McCay Hall

Dated: May 26, 2009

Mariposa County Board of Supervisors

BRAD ABORN, District I Supervisor
LYLE TURPIN, District II Supervisor
JANET BIBBY, District III Supervisor
KEVIN CANN, District IV Supervisor
HM ALLEN District V Companying

Certificate of Recognition to

Garrett Wass

For his Community Support and Generosity in Constructing the Community BBQ for McCay Hall

Dated: May 26, 2009

Mariposa County Board of Supervisors

BRAD ABORN, District I Supervisor	
LYLE TURPIN, District II Supervisor	
JANET BIBBY, District III Supervisor	
KEVIN CANN, District IV Supervisor	
JIM ALLEN, District V Supervisor	

Certificate of Recognition to

A. J. Hall

For his Community Support and Generosity in Constructing the Community BBQ for McCay Hall

Dated: May 26, 2009

Mariposa County Board of Supervisors

BRAD ABORN, District I Supervisor

LYLE TURPIN, District II Supervisor

JANET BIBBY, District III Supervisor

KEVIN CANN, District IV Supervisor

JIM ALLEN, District V Supervisor