

DEPARTMENT: Administration BY: John W. McCamman PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Take the following actions regarding the Mining and Mineral Exhibit Museum:

- 90-497 1) Authorize appropriation of \$50,000 from State grant for Mining and Mineral Exhibit to Economic Development Budget (4/5ths vote required).
- 90-498 2) Adopt this resolution authorizing Chairman to sign curation services agreement with Joel Bartsch, Curator of the gems and minerals of the Exhibit.
- 3) Approve attached detailed budget plan for County and State funds for Mining and Mineral Exhibit and authorizing Auditor to draw warrants to California Mining and Mineral Exhibit Association for costs incurred to date.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Based upon State budget action, the State has appropriated \$50,000 to the County to manage the curation function and the County has budgeted the required \$18,000 match for the mineral exhibit. These funds will provide housing and related costs for the gems and minerals. This Board action carries out the intent of the State appropriation and the Board's previous action during the budget hearings.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Accept the grant funds from the State.
- 2) Reject the grant funds from the State.

COSTS: () Not Applicable

- A. Budgeted current FY \$18,000__
- B. Total anticipated costs \$68,000__
- C. Required Add'l funding \$50,000__
- D. Source: State Grant

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

SOURCE: (X) 4/5ths Vote Required

- A. Internal transfers \$__
- B. Unanticipated revenues \$50,000__
- C. Reserve for contingency \$__
- D. Description: State Grant

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

CLERK'S USE ONLY:

Res. No.: 90-497; 90-498
 Ord. No.: _____
 Vote - Ayes: 4 Noes: Taber
 Absent: _____ Abstained: _____
 () Approved () Denied
 (X) Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

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

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

Date: _____
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy

Comment: _____

A.O. Initials: _____

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: EVELYN BILLINGS, AUDITOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW*
SUBJECT: MINING AND MINERAL EXHIBIT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS ORDER on October 23, 1990

ACTION AND VOTE:

Resolution Authorizing Appropriation of Unanticipated Revenue (\$50,000) from State Grant for the Mining and Mineral Exhibit to the Economic Development Budget (4/5ths Vote Required); Approving Detailed Budget Plan and Authorizing Auditor to Draw Warrants; and Authorizing Chairman to sign Curation Services Agreement with Joel Bartsch, Curator of Gems and Minerals (Administrative Officer)

BOARD ACTION: Res. 90-497 adopted appropriating funds and approving budget plan/Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Noes: Taber. Res. 90-498 adopted approving Curator's Agreement and authorizing warrants/Ayes: (M)Erickson, (S)Radanovich, Baggett, Punte; Noes: Taber. County Counsel to prepare agenda item reflecting changes in the lease of the facilities.

cc: Mining and Mineral Exhibit
County Counsel
✓ File

MARIPOSA COUNTY
BOARD OF SUPERVISORS

BUDGET
ACTION FORM

RES. NO. 90-497

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

<u>APPROPRIATIONS (4/5ths Vote Required)</u>			
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From: State Grant Revenue for Mineral Exhibit		001-800-5-348	\$50,000
To: Reserve for Contingencies		001-103-6-000	\$50,000
From: Reserve for Contingencies		001-103-6-000	\$50,000
To: Economic Development/ Mineral Exhibit		001-200-2-243	\$50,000

<u>TRANSFERS (3/5ths Vote Required)</u>			
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>