RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to sign Agreement to make the Kiwanis Club the official custodian of the Darrah Schoolhouse/grounds and its operations.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County and the Kiwanis Club have prior Agreements with respect to the Darrah Schoolhouse and grounds surrounding the Darrah Schoolhouse. The Board of Supervisors at its August 23, 2005 meeting accepted the reversion of the Darrah Schoolhouse and property and authorized the Chairman to sign a Reversion Agreement with the Kiwanis Club. This Agreement is will allow the Kiwanis Club to continue to operate the Schoolhouse and Children’s park as they have previously done.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>( ) Yes (x) No</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Budgeted In Current FY?</td>
<td>( ) Yes ( ) No ( ) Partially Funded</td>
<td></td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Internal Transfer
Unanticipated Revenue _____ 4/5’s vote
Transfer Between Funds _____ 4/5’s vote
Contingency _____ 4/5’s vote
( ) General ( ) Other

CLERK’S USE ONLY:
Res. No.: 10-07/11/05 Ord. No. _____
Vote – Ayes: 5  Noes: 0
Absent: 0

Approved ( ) 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:
( ) Requested Action Recommended
No Opinion

Comments:

___________________________________________
___________________________________________
___________________________________________
___________________________________________

CAO: __________________
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA  95338 (209) 966-3222

BOB PICKARD, CHAIR
LEE STETSON, VICE CHAIR
LYLE TURPIN
JANET BIBBY
DIANNE FRITZ

DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III
DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:  DANA HERTFELDER, Public Works Director
FROM:  MARGIE WILLIAMS, Clerk of the Board
SUBJECT:  AGREEMENT WITH KIWANIS CLUB – DARRAH SCHOOLHOUSE RESOLUTION No. 05-520

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on November 1, 2005

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION:  Supervisor Bibby pulled items 3, 6, and 7. Supervisor Turpin pulled item 9. (M)Stetson, (S)Fritz, the balance of the items was approved/Ayes:  Unanimous.  Chairman Pickard noted that there was an addendum to the budget form for item 2.

Consent Agenda item 6 – Supervisor Bibby initiated discussion and asked whether the Kiwanis’ scheduling public use would be consistent with the Parks and Recreation policy for scheduling the facility for public use; and she suggested that wording be added to the condition relative to modifications to the facility to state that prior approval would be required by the County Board of Supervisors and the Historical Sites and Records Preservation Commission.  She also requested that consideration be given to having standard language for these types of agreements.  She suggested that a log of activities be maintained for this and other County facilities.  Discussion was held.  Chairman Pickard suggested that Supervisor Bibby work with staff to bring something back relative to a standard agreement.  (M)Fritz, (S)Stetson, item 6 was approved/Ayes:  Unanimous.

CA-6  Authorize the Chairman of the Board of Supervisors to Sign an Agreement to Make the Kiwanis Club the Official Custodian of the Darrah Schoolhouse/grounds and its Operations (Chairman Pickard and Supervisor Fritz); Res. 05-520, with direction

Cc:  Chris Ebie, Auditor
     Tom Guarino, County Counsel
     Sandi Laird, Administrative Analyst-Administration
     File