DEPARTMENT: Administration

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the transfer of the Cathey’s Valley Blacksmith Shop from the Cathey’s Valley Historical Society to the County of Mariposa and authorize Chairman to sign agreement between Cathey’s Valley Historical Society and the County of Mariposa.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 18, 1997 the County entered into a Ground Lease Agreement with the Cathey’s Valley Historical Society for the property upon which a Blacksmith’s Shop was to be constructed. On November 18, 2003 the County entered into an Agreement with the Cathey’s Valley Historical Society wherein the County was given ownership of the Old School House in Cathey’s Valley. The purpose of this later agreement was to ensure the structure was insured and thus protected since the Cathey’s Valley Historical Society was unable to continue to insure it. Now the Blacksmith’s Shop has been constructed and has received its occupancy permit and the Historical Society is desirous of entering into an agreement similar to the Old School House Agreement wherein the ownership of the Blacksmith’s Shop is given to the County and the Historical Society retains supervision of the activities that go on there. This proposal will ensure the Blacksmith’s Shop is insured and protected at no additional cost to the County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Don’t approve the agreement and deny public access to events at the Blacksmith’s Shop.

Financial Impact? ( ) Yes(X) No

Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded

Amount in Budget:

Additional Funding Needed: $ 

Source:

Internal Transfer

Unanticipated Revenue

Transfer Between Funds

Contingency

( ) General ( ) Other

Annual Recurring Cost: $ 

List Attachments, number pages consecutively

Agreement

Cathey’s Valley Historical Society Resolution

CLERK’S USE ONLY:

Res. No.: 05-381 Ord. No._____ Vote – Ayes: 5 Noes: _____

Absent: _____

( ) 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: ________________________________

Revised Dec. 2002