DEPARTMENT: Administration

BY: Rich Inman, CAO
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the transfer of the Cathey's Valley Schoolhouse 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:

The Cathey's Valley Historical Society raised $29,000 for the restoration and relocation of the historic schoolhouse. The schoolhouse is used periodically for tours and community events and is a wonderful reminder of the county's history. The Historical Society has had trouble insuring the schoolhouse and approached staff to see if there were any way the county might be of assistance. Last fiscal year the county gave the Society $900 to pay for insurance. It is being herein recommended that the county take over ownership of the schoolhouse which will allow the schoolhouse to come under the county's blanket liability insurance program. According to the JPA which provides the county with excess insurance coverage there will be little or no additional cost to the county to add the schoolhouse to the county's inventory.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve the transfer and have the schoolhouse closed for community and other events.

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Financial Impact? ( ) Yes (X) No  Current FY Cost: $  Annual Recurring Cost: $
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

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CLERK'S USE ONLY:
Vote - Ayes:  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:  

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CAO: 

Revised Dec. 2002
THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on November 18, 2003

ACTION AND VOTE:

Rich Inman, County Administrative Officer;
A) Approve the Transfer of the Catheys Valley Schoolhouse from the Catheys Valley Historical Society to the County of Mariposa and Authorize the Chair to Sign an Agreement between Catheys Valley Historical Society and the County of Mariposa

BOARD ACTION: Discussion was held. Caroline Korn, Executive Director of the Catheys Valley Historical Society, provided information relative to the history of the schoolhouse, and she introduced members of the Catheys Valley Historical Society and volunteers that were present, and thanked everyone involved in the project for their efforts. (M)Bibby, (S)Parker, Res. 03-412 was adopted approving the recommended action. Following further discussion, the motion was amended, agreeable with the maker and second, to include a change in the agreement to clarify that the County will provide upkeep and maintenance for repairs which exceed $500 per project/Ayes: Unanimous.

cc: Jim Petropulos, Public Works Director
Jeff Green, County Counsel
Ken Hawkins, Auditor
Sandi Laird, Personnel/Risk Management Technician
File