DEPARTMENT: PWD/Engineering        BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Public Works Department to coordinate the placement of a plaque with the Mariposa Masons Lodge No. 24 at the Arts Park in Mariposa.

The Historical Sites Committee was consulted on 3/21/05 and they requested that verification of the location of the old Masonic Lodge be done, and then come back on 4/18/05 for final approval. That verification has taken place by Leroy Radonavich and Tom Phillips, both members of the Historic Sites Committee. At the time of this Board Meeting we will have their final recommendation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

No previous Board items for this.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Masonic Lodge will have have to find an alternative location.

Financial Impact? ( ) Yes (X) No  Current FY Cost: $  Annual Recurring Cost: $
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $________
Additional Funding Needed: $________
Source:
Internal Transfer
Unanticipated Revenue ______  4/5's vote
Transfer Between Funds ______  4/5's vote
Contingency ______  4/5's vote
( ) General ( ) Other

List Attachments, number pages consecutively
1. Wording for plaque.
2. Location for plaque

CLERK'S USE ONLY:
Res. No. 552-05   Ord. No. _____
Vote – Ayes:  S   Noes: _____
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
THE FIRST MARIPOSA LODGE NO 24 WAS ESTABLISHED NOV 29, 1851 AND BURNED DOWN IN THE 1858 MARIPOSA TOWN FIRE. THE SECOND LODGE WAS BUILT IN 1864 NEAR THIS LOCATION AND DEDICATED WITH THIS CORNERSTONE. THE LODGE WAS AGAIN DESTROYED BY FIRE IN 1866 AND THIS CORNERSTONE WAS FOUND NEAR THIS SITE IN MARIPOSA CREEK. WE HERBY REDEDICATE THIS STONE
MAY 28, 2005

DAVID DOAN
GRAND MASTER, CALIFORNIA FREE AND ACCEPTED MASON

ROB BOOMER
MASTER, MARIPOSA LODGE NO 24

WALT BONNER
SECRETARY, MARIPOSA LODGE NO 24