RESOLUTION - ACTION REQUESTED 2015-178

MEETING: April 21, 2015

TO: The Board of Supervisors

FROM: Mary Hodson, CAO

RE: Approve Changes to the County Display Case at the State Capitol

RECOMMENDATION AND JUSTIFICATION:
Ratify the Signature of the County Administrative Officer (CAO) on the County Display Case Authorization Form that Allows the Yosemite/Mariposa Tourism Bureau to Update the County’s Display Case Located in the State Capitol.

The State Capitol building in Sacramento has a public access area in which each county in the State has a display case that contains informational items and documents that pertain to that given county. The display case for Mariposa County has not been changed in many years and is in need of updating. The Yosemite/Mariposa County Tourism Bureau mentioned in a previous presentation to the Board of Supervisors their desire to update the display case, but no action or direction was given as the Board item was only a presentation. Recently the Yosemite/Mariposa County Tourism Bureau approached County Administration staff about updating the display case, their time schedule for traveling to Sacramento, and provided the new theme for the display case -- celebrating the 125th anniversary of Yosemite National Park. Due to a scheduling mishap of the agenda item, the authorization form was unable to be presented to the Board in sufficient time to coincide with the Bureau’s availability to travel to Sacramento.

Because there are no financial implications associated with issue and due to the need for the display case to be updated, the CAO signed the authorization form. County Counsel was consulted on this issue prior to the form being signed. County Administration staff is now requesting that the Board ratify the County Display Case Authorization Form. This authorization form will stay in affect until revised by the County and will give the Yosemite/Mariposa County Tourism Bureau the ability to update the display case on a timely basis.

Attached are pictures of the current county display and the new county display.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
In the past, the Board has ratified the signatures of county officials on letters and grant applications due to timing complications. The previous CAO had indicated to staff at the Yosemite/Mariposa Tourism Bureau his intent for this organization to become the agency on record to update the County’s display case at the State Capitol.
The former Mariposa County Tourism Department had been responsible for updating the display case.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**
Do not ratify the signature of the CAO on the County Display Case Authorization Form. Direction will need to be given to staff on another individual to sign the authorization form, and if necessary, to develop a different theme for the display case.

**ATTACHMENTS:**
State Capitol display  (JPG)
Complete 125 State Capitol Display  (PDF)
County Display Case Authorization Form 2015  (PDF)

**CAO RECOMMENDATION**
Requested Action Recommended

Mary Hodson, CAO  4/15/2015

**RESULT:**  ADOPTED BY CONSENT VOTE [UNANIMOUS]
**MOVER:**  Marshall Long, District III Supervisor
**SECONDER:**  Rosemarie Smallcombe, District I Supervisor
**AYES:**  Smallcombe, Jones, Long, Cann, Carrier
County Display Case Authorization Form

COUNTY: Mariposa

The person(s) listed below are authorized to access, maintain, and/or update the above mentioned county display case located in the State Capitol building, Sacramento, California:

Name: Faith Alcorn-Selk
Company or Agency: Yosemite/Mariposa County Tourism Bureau
Address: P.O. Box 467, 5065 State Highway 140, Ste E.
Phone: 209-742-4567  Fax:
Email: terrys@yosemiteexperience.com

Name: Terry Selk
Company or Agency: YMCTB
Address:
Phone:  Fax:
Email:

Name: Noel Morrison
Company or Agency: YMCTB
Address: SAA
Phone:  Fax:
Email: noelm@yosemiteexperience.com

******Must Be Completed******

Signed: 

Printed Name: Mary Hodeso

Authorizing Title: 

Address: PO Box 784, Mariposa, CA 95338

Date: 

Phone: 

Fax: (209) 966-5147  Email: mariposa.mariposecounty.org