RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No___)

Discussion and direction relative to the Board’s desire to accept the donation of two parcels of land in Greeley Hill for the purpose of constructing a County Library and a County Museum.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has accepted donated of parcels of land in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

COSTS: ( ) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required additional funding $________
D. Internal transfers $________

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues $________
B. Reserve for contingencies $________
C. Source description:
Balance in Reserve for Contingencies, if approved: $________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Letter from Gary & Carol Penrod

CLERK’S USE ONLY:
Res. No.: 88-156 Ord. No.
Vote - Ayes: Noes:
( ) Absent: ( ) Abstained:
( ) Approved ( ) Denied
( ) 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
          Deputy

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:
   _____ Recommended
   _____ Not Recommended
   _____ For Policy Determination
   _____ Submitted with Comment
   _____ Returned for Further Action

Comment:

A.O. Initials:   

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: DOUG BALMAIN, District II Supervisor
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Donation of Two Parcels of Land in Greeley Hill for the Purpose of Constructing a County Library and County Museum; Res. 00-156

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 2, 2000

ACTION AND VOTE:

10:32 a.m. Doug Balmain, District II Supervisor;
Discussion and Direction Relative to the Board’s Desire to Accept the Donation of Two Parcels of Land in Greeley Hill for the Purpose of Constructing a County Library and a County Museum

BOARD ACTION: Discussion was held. Jacque Meriam, County Librarian, stated that this was a generous offer. (M)Balmain, (S)Stewart, Res. 00-156 adopted accepting the donation of the two parcels of land as recommended. Further discussion was held relative to the Greeley Hill community establishing a community or non-profit organization to conduct fundraising activities and to solicit donations; and relative to the timeframes for completing the project. Motion was amended, agreeable with maker and second, to include direction that a community organization be established for purposes of raising funds, under the Countywide Friends of the Library/Ayes: Unanimous.

cc: Jeff Green, County Counsel
    Jim Petropulos, Public Works Director
    Jacque Meriam, Librarian
    File