MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA ACTION FORM
DATE: July 19, 1994
AGENDA ITEM NO: ___3___

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans
PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES__ NO_X__)

Discussion and action regarding a request to use the County Courthouse grounds from approximately 1-2 PM on Saturday, September 3, 1994 for presentation of the County Fair Parade awards. (At the request of the Fair Parade coordinator).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

All requests to use the Courthouse and/or grounds is subject to approval by the Board of Supervisors. The Board has approved other requests to use the Courthouse grounds but has not previously considered this particular use since this ceremony has historically occurred at the Fair.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

1) Deny request. 2) Approve request with conditions.

COSTS: (X) Not Applicable
A. Budgeted CURRENT FY $_________
B. Total anticipated costs $_________
C. Required Add'l 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 pages consecutively:

CLERK'S USE ONLY:
Resolution No.: 94-300
Ordinance No.: 
Vote - Ayes: 5 ___ Noes: ______ 
Absent: ______ Abstain: ______
( ) Approved ( ) Denied
X 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

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

__________________________
Recommended 
Not Recommended 
Policy Determination 
Submitted w/ Comment 
Returned for further action

Comment: ______________________

A.O. Initials: ( )
MINUTE ORDER

TO: JIM EVANS, Housing and Community Development Agency Director

FROM: JANET BIBBY, Deputy Clerk of the Board

SUBJECT: Request to Use the County Courthouse Grounds Re Mariposa Lions Club Labor Day Parade Awards Resolution Number 94-300

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 19, 1994

ACTION AND VOTE:

9:05 a.m. Jim Evans, Housing and Community Development Agency Director;
Resolution Authorizing the Use of the Mariposa County Courthouse Grounds for the Presentation of County Fair Parade Awards, on Saturday, 09/03/94, from Approximately 1:00 to 2:00 p.m.
BOARD ACTION: Jim Evans, Housing and Community Development Agency Director, referenced a memorandum dated July 14, 1994, from Linda Sinclair, Fairgrounds Manager of the 35-A District Agricultural Association, stating that the Parade held Saturday during the Fair is the Mariposa Lions Club Labor Day Parade. Jim Evans apologized for referencing said parade as the County Fair Parade and verbally corrected wording of this item to say the Mariposa Lions Club Labor Day Parade. (M) Erickson, (S) Taber, Res. 94-300 adopted authorizing the use of the Mariposa Courthouse grounds for the presentation of the Mariposa Lions Club Labor Day Parade awards on Saturday, September 3, 1994, from approximately 1:00-2:00 p.m./Ayes: Unanimous.

cc: Mike Edwards, Public Works Director
File