MARIPOSA COUNTY  AGENDA  DATE: November 1, 1994
BOARD OF SUPERVISORS  ACTION FORM  AGENDA ITEM NO: 6
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HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans  PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:  (POLICY ITEM:  YES  NO_X)

Discussion and Possible Action regarding a Request from the Mariposa Youth
Sports Association for Authority to Expend Previously Budgeted Capital
Improvement Program Funds for Nonprofit Organization Incorporation and Other
Administrative Expenses.  (At the request of MYSA).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In FY 1993/94, the Board allocated $20,000 in CIP funds for the Sports
Complex.  A similar amount was allocated this FY with a condition that the
funds can only be used for capital expenses.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Negative action would require MYSA to raise funds for administrative
expenses.

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COSTS:  ( ) Not Applicable  SPECIAL INSTRUCTIONS:
A. Budgeted CURRENT FY  $20,000__  List the attachments and
B. Total anticipated costs  $1,500__  number pages consecutively:
C. Required Add'l funding  $________
D. Internal Transfers  $________

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

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CLERK’S USE ONLY:
Resolution No.:  44-477
Ordinance No.: 
Vote - Ayes: 5  Noes: 
               Absent: Abstain: 
( ) 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

By:  ________________
     Deputy

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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:  ☑
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, Housing and Community Development Agency Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Request from the Mariposa Youth Sports Association for Authority to Expend Previously Budgeted Capital Improvement Program Funds

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on November 1, 1994

ACTION AND VOTE:

2:27 p.m. Jim Evans, Housing and Community Development Agency Director; Discussion and Possible Action Regarding a Request from the Mariposa Youth Sports Association for Authority to Expend Previously Budgeted Capital Improvement Program Funds for Nonprofit Organization Incorporation and Other Administrative Expenses

BOARD ACTION: Following discussion, (M)Parker, (S)Taber, Res. 94-477 adopted approving request from Mariposa Youth Sports Association for $845.00 from the CIP/sports complex budget for their application fees for non-profit incorporation/tax exempt status, with the understanding that $800.00 will be reimbursed upon approval of the "tax-exempt" status/Ayes: Unanimous.

cc: Mike Edwards, Public Works Director
Ken Hawkins, Auditor
File
October 10, 1994

Mr. Jim Evans
Mariposa County Housing & Community Development Agency
P.O. Box 39
Mariposa, CA 95338

Dear Jim,

I would like to introduce you to a recently formed organization called the "Mariposa Youth Sports Association" (MYSV). MYSV was born out of a need for this community to provide our children with new and expanded facilities to play their sports and participate in their special interests such as Boy Scouts, Girl Scouts, FFA, 4H, etc. There is no indication that our county has planned for; nor does it appear to have the funds for, any such facilities, thus MYSV has taken on that commitment to our youth.

The directors of MYSV are currently signing the necessary paperwork for non-profit incorporation and have begun the paperwork required for requesting tax-exempt status, this process should be complete within the next 60 to 90 days. Before forwarding the paperwork we must obtain funds ($845.00) which will be submitted with the requests. These funds include a $30.00 incorporation filing fee, a one time expediting fee of $15.00 and a deposit of $800.00 which will be returned upon approval of "tax-exempt" status.

The board members of MYSV and more importantly the youth of Mariposa County request any assistance your agency might be capable of providing. Please review the included packet of additional information and if you have any questions or wish to respond to our request, please call me at 966-2888 during business hours or at 966-2886 evenings or weekends.

Thank you in advance for your consideration of this request.

Sincerely,

David E. Long, President
Mariposa Youth Sports Association
Mariposa Youth Sports Association

PRIMARY GOAL

Build a complex for youth indoor/outdoor sports activities such as baseball, football, soccer, basketball, wrestling, volleyball, etc. and provide additional facilities for use by ALL youth groups; ie, Girl Scouts, Boy Scouts, FFA, 4H, and any others.

The complex would be intended for the youth of our community with secondary use by the community at large and then by outside sports associations for tournaments, etc. Usage would be on an "as available" basis, and with the understanding that the youth of the community are ALWAYS FIRST.

OBJECTIVES

Phase I: (30-60 days)  Start Date: 08/24/94  End Date: 

(DONE) Establish a committee to formulate the goals and objectives for the project.

(DONE) Committee Nominates/elects a "core" board to govern the project.  
(see TAB A)

Information/contributions campaign during Mariposa County Fair.

Define budget needs for start up operation (minimum 1st year).

Newly elected board pursues start up funding from available resources.  
(Existing sports organization donations, county funds, etc.)

Non-profit status and incorporation documentation formulated and submitted.

Phase II: (60-90 days)  Start Date:  End Date: 

Identify physical requirements for complex.  (TAB B)

Define acceptable geographic areas to be considered.
Define acceptable topographic characteristics of complex.
Define size of complex in terms of acreage necessary.

Identify logistical requirements for operation of complex.  (TAB C)

Utilities.
Personnel.
Maintenance.

Prepare rough sketch/draft of proposed complex.  (TAB D)

Prepare rough cost analysis.  (TAB E)

Compile information and formulate a proposal packet to be used in selling project to prospective funding sources.  (TAB F)

Research potential funding sources throughout Phase II and beyond.
Phase III: (90-360 days) Start Date: End Date:

Initiate fund raising campaign.

Proposal packets to all identified funding sources.
Compile list of potential contributors.
Follow up with updated information as required.
Continued search for possible funding sources.

Initiate advertising/promotional campaign.

Property owner appeals.
Community involvement.
Local business involvement.
Service organization involvement.
Local government involvement.

Initiate site search.

Local Real Estate assistance.
Advertising.
County/State assistance.

Phase IV: (360-)

Site selection.

Final draft approval on site plans.

Apply for necessary permits.

Begin excavation as necessary.

Begin construction.

Phase V: ( )

OPENING CEREMONIES.
MARIPOSA YOUTH SPORTS ASSOCIATION

President
Dave Long

V.P. Operations
Ort Holden

V.P. Marketing
Gary Pilcher

Secretary/Treasurer
Pearlene Long

V.P. Planning
Bob Borchard

Publicity Director
Sarah Brewster

Liaison Officer
Jeff Jennrich