RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No ___)

Pass and adopt resolutions recognizing Della Hern and Betty Gordo for their service to the community as Fair Board directors.

Resolutions will be prepared for presentation at Fair Board meeting on Tuesday.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None on this request. Board has recognized past Fair Board directors for their service.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1) Approve.
2) Do not approve and provide alternative direction.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
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<tbody>
<tr>
<td>(X) Not Applicable</td>
<td>List the attachments and number</td>
</tr>
<tr>
<td>A. Budgeted current FY</td>
<td>the pages consecutively:</td>
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<td>$</td>
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<td>B. Total anticipated costs</td>
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<td>C. Required additional funding</td>
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<td>D. Internal transfers</td>
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| SOURCE: | |
|--------||
| ( ) 4/5ths Vote Required | |
| A. Unanticipated revenues | |
| $ | |
| B. Reserve for contingencies | |
| $ | |
| C. Source description: | |
| Balance in Reserve for Contingencies, |
| if approved: | |
| $ | |

CLERK'S USE ONLY:
Res. No.: 93-93 + 93-94  Ord. No.
Vote - Ayes: 5  Noes: 0
Absent: 0  Abstained: 0
Approved: 0  Denied: 0
Minute Order Attached: No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: 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
_______ For Policy Determination
_______ Submitted with Comment
_______ Returned for Further Action

Comment: ________________________________

A.O. Initials: ___________________________

Action Form Revised 5/92
MARIPOSA COUNTY RESOLUTION NO. 93-94

A RESOLUTION RECOGNIZING BETTY GORDO
FOR HER OUTSTANDING SERVICE ON THE BOARD OF DIRECTORS
FOR THE 35A DISTRICT AGRICULTURAL ASSOCIATION

WHEREAS, BETTY GORDO served with distinction on the 35A District Agricultural Association Board of Directors from 1976 until 1993; and

WHEREAS, BETTY has lived in Mariposa County since she was a teenager and graduated from Mariposa High School. BETTY and her husband live on a cattle and sheep ranch in Catheys Valley, where they raised two daughters; and

WHEREAS, BETTY has contributed her many talents to the Mariposa County Fair in a multitude of specialties. She has been an exhibitor since 1949 and has served on numerous subcommittees while on the Fair Board. She was chairman of both the Entertainment Committee and the Little Miss Amigo/Maid of Mariposa Pageant, and during the fair handled all activities and entertainment held on the Amigo Stage -- including diaper derby, tricycle race, dance bands and all other shows and acts presented during the fair; and

WHEREAS, BETTY has been active in the following organizations:

Catheys Valley Garden Club
Merced-Mariposa Cowbelles
4-H Leader
Pioneer Wagon Train Committee
Mariposa Golden Oak Lion Club, First President

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, that BETTY GORDO is hereby recognized for her outstanding service to the 35A District Agricultural Association and also for her many contributions to the citizens of Mariposa County.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 16th day of February, 1993, by unanimous vote.

ARTHUR G. BAGGOTT, JR., Dist. I
DOUG BALMAIN, Dist. II
ERIC J. ERICKSON, Dist. III

GARRY R. PARKER, Dist. IV
GERTRUDE R. TABER, Dist. V
MARIPOSA COUNTY RESOLUTION NO. 93-93

A RESOLUTION RECOGNIZING DELLA HERN
FOR HER OUTSTANDING SERVICE ON THE BOARD OF DIRECTORS
FOR THE 35A DISTRICT AGRICULTURAL ASSOCIATION

WHEREAS, DELLA HERN is a full-blooded member of the Paiute and Miwok Indian Tribes. DELLA was born at Mono Lake, California, and moved to Yosemite in 1932, graduating from grammar school in Yosemite. DELLA also attended Stewart Indian School in Stewart, Nevada. She is a member of the family of Captain Sam, who was her great great grandfather; and

WHEREAS, DELLA enlisted in the U.S. Women's Army Corps in 1944 and received an Honorable Discharge in 1946; and

WHEREAS, DELLA is an artisan in Indian handiwork. She served on the Fair Board of Directors from 1980 to 1992, during which time she worked on various sub-committees and supervised the arts and crafts, photography, and floriculture buildings during several different fairs. DELLA also conducted demonstrations on Indian crafts during the fair; and

WHEREAS, DELLA has served the Mariposa community in many areas:

• 1967-1971 - Member, Mariposa County School District Advisory Committee
• 1969 - Chairman, Mariposa Grand Jury
• 1969-1972 - Member, Economic Development Committee for Mariposa County
• 1970 - John C. Fremont Hospital Volunteer
• 1971-1974 - Member, Soroptimist International of Mariposa County
• 1979-1982 - Member, Democratic Central Committee
• 1980-1991 - Board of Directors, Mariposa County Arts Council
• 1990-Present - Member, Mariposa Historical Society
• 1990-1993 - Member, Mental Health Advisory Board

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, that DELLA HERN is hereby recognized for her outstanding service to the 35A District Agricultural Association and for her service and contributions to the citizens of Mariposa County.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 16th day of February, 1993, by unanimous vote.

ARTHUR G. BAGGETT, JR., Dist. I  GARRY R. PARKER, Dist IV

DOUG BALMAIN, Dist. II  GERTRUDE R. TABER, Dist V

ERIC J. ERICKSON, Dist. III