Resolution approving the Men’s Winter Basketball League as a County Sponsored Recreation Program for FY 1992/93. (Continued from November 17, 1992 at the request of the County Counsel and the recommended action will allow this Program to operate under the County’s existing insurance coverage).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board authorized insurance coverage for one year for this Program.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not “sponsor” the Program and pay for a separate insurance policy.

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:  $________

CLERK’S USE ONLY:
Resolution No.:  92-652
Ordinance No.:  
Vote – Ayes:  4  Noes:  
Absent:  Ericson  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

ADMINISTRATIVE OFFICER’S RECOMMENDATION:

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

RE:  MEN'S WINTER BASKETBALL LEAGUE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on December 8, 1992

ACTION AND VOTE:

9:30 a.m. Jim Evans, Housing and Community Development Agency Director;
A) Resolution Approving Men's Winter Basketball League as a County Sponsored Recreation Program for FY 1992/93; and
B) Resolution Approving the FY 1992/93 Mariposa County Recreation Programs

BOARD ACTION: Res. 92-652 adopted approving Men's Winter Basketball League as a County sponsored recreation program for FY 1992/93 (saving the $800 previously authorized as a grant for this program); and direction that the County recreation programs discussion be rescheduled in January 1993/Ayes: (M)Baggett, (S)Radanovich, Punte, Taber; Excused: Erickson. Supervisor Taber requested that County Counsel review the impact county sponsored programs would have on the insurance costs.

cc:  Evelyn Billings, Auditor
     Jeff Green, County Counsel
     File