
HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES___ NO_X_)

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 \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

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: Frickson Abstain: _____
() Approved () Denied
(X) Minute Order Attached
() No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 Policy Determination
 Submitted w/ Comment
 Returned for further action

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

Comment: _____

ATTEST: MARGIE WILLIAMS
Clerk of the Board
County of Mariposa,
State of California

A.O. Initials: Juan / [Signature]

By: _____
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING AND COMMUNITY DEVELOPMENT
AGENCY DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*

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