

DEPARTMENT: Board BY: Supervisor Erickson PHONE: 966-3222

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

Adopt this resolution approving the attached request from Henry Falany for the horse drawn carriage proposal in the town of Mariposa.

Recommendation is that TOT revenues be utilized for this operation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 18, 1991, the Board directed that Henry's request be referred to Board Committee, comprised of Supervisors Erickson and Baggett, for review and recommendation.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve.
- 2) Do not approve and provide an alternative direction.

COSTS: () Not Applicable	SPECIAL INSTRUCTIONS:
A. Budgeted current FY \$ _____	List the attachments and number
B. Total anticipated costs \$ _____	the pages consecutively:
C. Required Add'l funding \$ _____	_____
D. Source: <u>TOT</u> Funds/FY91-92 Budget	_____

SOURCE: () 4/5ths Vote Required	_____
A. Internal transfers \$ _____	_____
B. Unanticipated revenues \$ _____	_____
C. Reserve for contingency \$ _____	_____
D. Description: _____	_____
Balance in Reserve for Contingencies,	
if approved: \$ _____	

CLERK'S USE ONLY:
 Res. No.: 91-325
 Ord. No.: _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____ Abstained: _____
 Approved () Denied
 (X) Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
 This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

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

Date: _____

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

By: _____
Deputy

Comment: _____

A.O. Initials: Jwm / by mw

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: HENRY FALANY, BUTTERFLY CARRIAGE AND STAGE LINES
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw/ab*
RE: APPROVAL OF HORSE DRAWN CARRIAGE TRANSIT OPERATION
IN THE TOWN OF MARIPOSA

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on July 2, 1991

ACTION AND VOTE:

Request for Approval of Horse Drawn Carriage Transit
Operation in the Town of Mariposa.

BOARD ACTION: Res. 91-325 adopted authorizing Chairman to
sign contract, as discussed and to be prepared by County
Counsel, for a pilot horse drawn carriage transit program to
be reviewed at the end of this summer - contract to include
recommendations concerning insurance, fares, route, use of
lot next to History Center and parking of carriage at the
History Center, with revenue to come from TOT funds but the
program to follow the criteria used for LTF funds -
(M)Erickson, (S)Baggett/Ayes: Unanimous.

cc: Larry Pollard, Public Works Director
Housing & Community Development Agency
File