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  
A. Budgeted current FY $________  
B. Total anticipated costs $________  
C. Required Add'1 funding $________  
D. Source: TOT 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: $________

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively: ____________

CLERK'S USE ONLY:  
Res. No.: 91-325  
Ord. No.: __________________________

Vote - Ayes: 5 Noes: ______  
Absent: ______ Abstained: ______  
Approved ( ) Denied ( )  
Minute Order Attached __________

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

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 12/89
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: HENRY PALANY, BUTTERFLY CARRIAGE AND STAGE LINES

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

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