RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes  No X)
Adopt the attached Resolution for the Senior Activities Center.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Arrange to have the Resolution presented at the Open House on July 27, 1991

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Senior Activity Center would not receive the recognition of Mariposa County.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>(X) Not Applicable</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>$______</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>$______</td>
</tr>
<tr>
<td>C. Required Add'l funding</td>
<td>$______</td>
</tr>
<tr>
<td>D. Source:</td>
<td></td>
</tr>
</tbody>
</table>

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

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.: 91-353
Ord. No.: |
Vote - Ayes: | Noes: |
Absents: | 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 RESOLUTION NO. 91-

A RESOLUTION COMMEMORATING THE DEDICATION OF THE
SENIOR ACTIVITIES CENTER

WHEREAS, the Senior Activities Center will be formally
dedicated on July 27, 1991; and

WHEREAS, an Open House at the new Senior Activities Center
will be held July 27 between 2:00 p.m. and 7:00 p.m.; and

WHEREAS, a small group of dedicated Mariposa County Senior
Citizens met in July, 1982 to raise funds to construct a Senior
Activities Center; and

WHEREAS, this group incorporated as the Mariposa Golden
Agers, Inc., in May, 1983; and

WHEREAS, this dedicated group has brought to completion the
construction and occupied the building on July 1, 1991; and

NOW, THEREFORE, BE IT RESOLVED, by the Mariposa County Board
of Supervisors, a political subdivision of the State of
California, that the Board and its citizens it represents does
hereby recognize and compliments the hard work and active
community participation of the Mariposa Golden Agers, Inc. and
thanks them for completing this important senior project.

PASSED AND ADOPTED by the Mariposa County Board of
Supervisors this 23rd day of July, 1991, by unanimous vote.

ARTHUR G. BAGGETT, Jr., Dist. I    GEORGE P. RADANOVICH, Dist. IV
SALLY S. PUNTE, Dist. II    GERTRUDE R. TABER, Dist. V
ERIC J. ERICKSON, Dist. III