COUNTY OF MARIPosa
AGENDA ACTION FORM

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CLERKS USE ONLY: Approved: _____________ Vote: _____________ Denied: _____________ Res/Ord# _____________ Date: _____________

The following is a correct copy of the original on file in this office:

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
by __________________________ Deputy

Agenda Item#: _____________ Min.Ord _____________

Dept.: COUNTY COUNSEL By: JEFFREY G. GREEN Phone: 966-3625

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AGENDA TITLE:

Proposed Management Plan for California State Mining and Mineral Exhibit Association for approval by the Board.

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RECOMMENDED ACTION:

RESOLUTION TO:
Approve Management Plan and authorize Chairman to sign same.

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HISTORY OF BOARD ACTIONS:
Over the past year, this Management Plan has been negotiated with Shirley Mitchell of the State Department of Geology by Supervisor Erickson, County Counsel, and Joel Bartsch of CSMMEA, for the purpose of incorporating the operations regarding the new Exhibit Building, the Exhibits themselves, together with a general updating of the information contained in the old Management Plan. This document represents the result of those negotiations.

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CONSEQUENCES OF NEGATIVE ACTION:
Management Plan would not be approved in a timely fashion for the opening of the new facility.

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ALTERNATIVES:
Approve the Management Plan as negotiated. Disapprove.

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COST: (x) Not Applicable Admin. Officer's Recommend.
A.Budgeted current FY $ _____________ This item on Agenda as: _____________
B.Total cost anticptd $ _____________ Recommended: _____________
C.Required Add. Funds $ _____________ Not Recomm'd: _____________
D.Source: _____________ For Policy

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SOURCE: ( ) 4/5ths Vote Required Submitted for
A.Other Budget's Funds $ _____________ Comment: _____________
B.Unanticpt'd revenues $ _____________ Returned for _____________
C.Reserve for contgncy $ _____________ Further Action _____________
D.Other _____________
Balance in Reserve for Contengncy _____________ A.O.'s Initials _____________

if approved:$ _____________

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JOHN McCAMMAN, ADMINISTRATIVE OFFICER
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: MINING AND MINERAL EXHIBIT MANAGEMENT PLAN

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on April 11, 1989

ACTION AND VOTE:

County Counsel initiated discussion concerning proposed Management Plan for the mineral exhibit. Supervisor Taber requested that a proposed operating budget for FY 89-90 be provided. Supervisor Baggett requested an accounting of the cost over-runs for the project. On motion of Erickson, seconded by Baggett, Res. No. 89-160 passed and adopted approving and authorizing Chairman to sign Management Plan for the California State Mining and Mineral Exhibit for submittal to the State. Ayes: Unanimous.

cc File
Jeff Green, County Counsel
Supv. Baggett