

DEPARTMENT: Administration

BY: Rick Benson
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve using \$29,134 from the Tobacco Settlement Fund for the completion of the Phase I project for the Grizzly Stadium project. The Board of Supervisors directed staff to identify a funding source for the additional funding needed by the Grizzly Stadium Committee to complete Phase 1 of the project. At this time without a Final Budget in place and not knowing the possible impacts of the State Budget will have on county finances, this is the only funding source that staff feels comfortable in recommending.

There is an uncommitted balance of approximately \$150,000 in the Tobacco Settlement Fund.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On June 22, 2010, the Board of Supervisors heard a request from the Grizzly Stadium Committee for \$76,134 in funding at this time for completion of Phase 1 of the project (a total funding request of \$150,000 is needed from the County for the project). The Board approved using \$47,000 of the remaining Proposition 40 grant funding and directed staff to help find the balance and to bring this item back for Board consideration on July 13, 2010.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the use of \$29,134 of Tobacco Settlement Funds for the balance of the money needed to complete Phase 1 of the Grizzly Stadium. Direct staff to identify another funding source or do not provide the additional funding at this time.

Financial Impact? (X) Yes () No	Current FY Cost: \$29,134	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: <u>\$150,000</u>		List Attachments, number pages consecutively
Additional Funding Needed: <u>\$-0-</u>		_____
Source:		_____
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
() General () Other		_____

CLERK'S USE ONLY:

Res. No.: 10-354 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
hml Approved
 Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

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

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

CAO: *[Signature]*



COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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DISTRICT I
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICHARD J. BENSON, CAO

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Approve using \$29,134 from the Tobacco Settlement Fund for the Completion of Phase I for the Grizzly Stadium Project

RES. 10-354

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on July 13, 2010

ACTION AND VOTE:

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Administration

Approve using \$29,134 from the Tobacco Settlement Fund for the Completion of Phase I for the Grizzly Stadium Project

BOARD ACTION: Rick Benson reviewed the request and recommended that the approval of funding be contingent on the environmental review being successfully completed by the School District.

Input from the public was provided by the following:

Ruth Catalan commented on the status of the County's budget and stated she feels that we need to stop spending.

Discussion was held. Supervisor Aborn stated he still wants to see the layout of the project, including the parking. Supervisor Turpin requested that each phase be completed before the Board considers additional funding. Supervisor Bibby asked that progress reports be provided to the Board. County Counsel responded to a question from the Board relative to the status of the CEQA action taken by the School Board and he advised that he is tracking that. Supervisor Cann noted that phase 1 would be used even if nothing goes further.

(M)Bibby, (S)Allen, Res. 10-354 was adopted approving the use of \$29,134 from the Tobacco Settlement Fund for the completion of phase 1, with direction that the remaining amount continued to be pursued, and contingent on the CEQA process being completed; with direction for progress reports to be given to the Board every three months; and contingent on the Board receiving a parking plan and plot map before any funds are released. Supervisor Aborn suggested the phase 1 project be reviewed by an engineer. County Counsel noted that this is not a County project, it is a School District project and he noted parking is not included in phase 1 improvements. Ayes: Unanimous.

Cc: Chris Ebie, Auditor
Mary Hodson, Deputy CAO
File