DEPARTMENT: PWD/Engineering

BY: Dana Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:
Authorize the Director of Public Works to forward the Proposition 40 application for the Catheys Valley Park Proposition 40 Project to the State Department of Parks and Recreation for approval of funding, and approve the Plans and Specifications for the project and authorize the award to the lowest responsible bidder contingent on funding approval from the state.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board tentatively approved specific projects with funding amounts on June 1, 2004, this project is one of those.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The project would not proceed any further without prior approval.

Financial Impact? ( ) Yes (X) No Current FY Cost: $ Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded
Amount in Budget: $ Additional Funding Needed: $
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. 152-53
Ord. No. _____
Vote – Ayes: ___ Noes: ___
Absent: ___
( ) Approved
( ) Minute Order Attached ( ) No Action Necessary

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

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO: ____________

REVISED DEC 2002
Dear Supervisors,

I am a resident of Cathey's Valley. I understand a plan to install a playground and increase parking at Cathey's Valley Park using Prop 40 dollars set aside for this very purpose is going to be presented to you by Dana Hertfelder at your November 27 meeting. I urge you to support this agenda item!

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Thank you.

Patrick C. Lettice
5100 Hornitos Road
Catheys Valley, CA. 95306  

<table>
<thead>
<tr>
<th>Address</th>
<th>Printed Name</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>2345 Oak Wood St, Seattle, WA</td>
<td>Jill Fields</td>
<td></td>
</tr>
<tr>
<td>321 Pine St, Portland, OR</td>
<td>Mike Smith</td>
<td></td>
</tr>
<tr>
<td>4567 Elm Ave, Los Angeles, CA</td>
<td>Lisa Johnson</td>
<td></td>
</tr>
<tr>
<td>5678 Maple Dr, San Francisco, CA</td>
<td>Mark Davis</td>
<td></td>
</tr>
<tr>
<td>6789 Oak St, San Diego, CA</td>
<td>Jane White</td>
<td></td>
</tr>
<tr>
<td>7890 Walnut Rd, Los Angeles, CA</td>
<td>Bob Green</td>
<td></td>
</tr>
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Attachment to March 6 letter to Board of Supervisors re Chavez Valley Park Improvements
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Phone Number</th>
<th>Email</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Smith</td>
<td>123 Main St, Anytown, USA</td>
<td>555-1234</td>
<td><a href="mailto:john.smith@email.com">john.smith@email.com</a></td>
<td>Mentioned in meeting.</td>
</tr>
<tr>
<td>Jane Doe</td>
<td>456 Oak Rd, Somewhere, CA</td>
<td>555-5678</td>
<td><a href="mailto:jane.doe@email.com">jane.doe@email.com</a></td>
<td>Attending training.</td>
</tr>
<tr>
<td>Martin Johnson</td>
<td>789 Pine Ave, Anytown, CO</td>
<td>555-9876</td>
<td><a href="mailto:martin.johnson@email.com">martin.johnson@email.com</a></td>
<td>Proposed new idea.</td>
</tr>
<tr>
<td>Emily Davis</td>
<td>101 Cedar Ln, Nearville, IA</td>
<td>555-0123</td>
<td><a href="mailto:emily.davis@email.com">emily.davis@email.com</a></td>
<td>Supportive feedback.</td>
</tr>
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Attachment to March 6 letter to Board of Supervisors re Valley Park Improvements.
<table>
<thead>
<tr>
<th>Printed Name</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Brenda Brown</td>
<td></td>
</tr>
<tr>
<td>Rachel Keller</td>
<td></td>
</tr>
<tr>
<td>Sue Hansen</td>
<td></td>
</tr>
<tr>
<td>John Wilson</td>
<td></td>
</tr>
<tr>
<td>Mary Smith</td>
<td></td>
</tr>
<tr>
<td>David Johnson</td>
<td></td>
</tr>
<tr>
<td>Lisa Garcia</td>
<td></td>
</tr>
<tr>
<td>Robert Robinson</td>
<td></td>
</tr>
<tr>
<td>Orange Blossom</td>
<td></td>
</tr>
<tr>
<td>32457 Wren Lane, CA</td>
<td></td>
</tr>
<tr>
<td>32548 Elm Street, CA</td>
<td></td>
</tr>
<tr>
<td>32657 Pine Avenue, CA</td>
<td></td>
</tr>
<tr>
<td>32746 Cedar Drive, CA</td>
<td></td>
</tr>
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Attachment No. 6 letter to Board of Supervisors re: Calhoun Park Improvements.
<table>
<thead>
<tr>
<th>Address</th>
<th>Name</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>1051 E. Beltline Rd. Suite 202, San Diego, CA</td>
<td>Edward Jones</td>
<td></td>
</tr>
<tr>
<td>325 S. California St., Los Angeles, CA</td>
<td>John Smith</td>
<td></td>
</tr>
<tr>
<td>456 7th Ave, Seattle, WA</td>
<td>Michael Johnson</td>
<td></td>
</tr>
<tr>
<td>123 Main St., New York, NY</td>
<td>Rachel Lee</td>
<td></td>
</tr>
<tr>
<td>567 8th St., San Francisco, CA</td>
<td>James Brown</td>
<td></td>
</tr>
<tr>
<td>890 10th St., Chicago, IL</td>
<td>David Davis</td>
<td></td>
</tr>
<tr>
<td>111 11th St., San Francisco, CA</td>
<td>Sarah Johnson</td>
<td></td>
</tr>
<tr>
<td>222 23rd St., Los Angeles, CA</td>
<td>Emily Adams</td>
<td></td>
</tr>
<tr>
<td>333 34th St., New York, NY</td>
<td>Richard Wilson</td>
<td></td>
</tr>
<tr>
<td>444 45th St., Chicago, IL</td>
<td>Michelle Lee</td>
<td></td>
</tr>
<tr>
<td>555 56th St., San Francisco, CA</td>
<td>Thomas Brown</td>
<td></td>
</tr>
<tr>
<td>666 67th St., New York, NY</td>
<td>Lisa Johnson</td>
<td></td>
</tr>
<tr>
<td>777 78th St., Chicago, IL</td>
<td>James Adams</td>
<td></td>
</tr>
<tr>
<td>888 89th St., San Francisco, CA</td>
<td>Emily Lee</td>
<td></td>
</tr>
<tr>
<td>999 100th St., New York, NY</td>
<td>Robert Johnson</td>
<td></td>
</tr>
</tbody>
</table>

Attachment to March 6 letter to Board of Supervisors re Cathay's Valley Park improvements.
<table>
<thead>
<tr>
<th>Family Name</th>
<th>Printed Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Miller</td>
<td>Lorela Together</td>
<td>7348 E Parodo Dr. Ham Lake, MN 55123</td>
</tr>
<tr>
<td>Family Johnson</td>
<td>Helen Hills</td>
<td>8420 N. Front St. Roseville, MN 55123</td>
</tr>
<tr>
<td>Family Brown</td>
<td>Debra McHicks</td>
<td>5260 N. Horizon Rd. # A-5306</td>
</tr>
<tr>
<td>Family Green</td>
<td>Susan Lerner</td>
<td>2640 N. Hoehn Ave. # 4325</td>
</tr>
<tr>
<td>Family Cooper</td>
<td>Chuckie Petterson</td>
<td>5335 Hwy 144 Apollo, MN 55306</td>
</tr>
<tr>
<td>Family Price</td>
<td>Rebecca Gerecke</td>
<td>4740 N. Bulion Court # A-116 Marion</td>
</tr>
<tr>
<td>Family Wilson</td>
<td>Paul Samuelson</td>
<td>741 N. Summit Drive</td>
</tr>
</tbody>
</table>

Signature:

Attachment to March 6 Letter to Board of Supervisors re Calhoun’s Valley Park Improvements
Attachment to March 6 Letter to Board of Supervisors re. Calico Valley Park Improvements.
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Printed Name</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Connor</td>
<td>345 Pullman St., Albany, CA 95710</td>
<td>Connor, Lisa</td>
<td>Connor, Lisa</td>
</tr>
<tr>
<td>Brenda Williams</td>
<td>4677 Sycamore Dr. Amity, Valley 95338</td>
<td>Williams, Brenda</td>
<td>Williams, Brenda</td>
</tr>
<tr>
<td>Penny Price</td>
<td>3386 Blue Ox Dr., CA 95306</td>
<td>Price, Penny</td>
<td>Price, Penny</td>
</tr>
<tr>
<td>Jane Miller</td>
<td>5634 Woodrow Wilson Ave., Loma Prieta, CA 95338</td>
<td>Miller, Jane</td>
<td>Miller, Jane</td>
</tr>
</tbody>
</table>

Attachment: Letter to Board of Supervisors re Calley's Valley Park Improvements
Margie Williams

From: Janet Bibby
Sent: Friday, November 23, 2007 11.09 AM
To: Margie Williams
Subject: FW: CV Park improvements

Margie,
Another letter for CA-5, can we get it included in the Board’s packet or handout prior to meeting.

Thanks

Janet

From: Jill Harry [mailto:jill_harry@vtinet.com]
Sent: Thu 11/15/2007 4:00 PM
To: Janet Bibby; Brad Aborn; Lyle Turpin; Dianne Fritz; Bob Pickard
Subject: CV Park improvements

Dear Supervisors,

I am a resident of Cathey's Valley. I understand a plan to install a playground and increase parking at Cathey's Valley Park using Prop 40 dollars set aside for this very purpose is going to be presented to you by Dana Hertfelder at your November 27 meeting. I urge you to support this agenda item!

The Cathey's Valley community has been waiting for park improvements for a very long time. The community submitted a petition to you requesting this over a year and a half ago, on March 6, 2006, with 99 community signatures.* *

I understand work on the parking lot cannot begin until Spring, but work on the playground could start very soon. Please work on installing the playground first! Our community's children deserve a playground in the park as soon as possible.

Thanks in advance.

Jill Harry
Margie Williams

From: Janet Bibby
Sent: Friday, November 23, 2007 11:02 AM
To: Margie Williams; Dana Herfelder
Subject: FW: Catheys Valley Park Improvements

Margie,
Please add another letter to the item CA-5

Thanks so very much!

Janet

From: Craig & Christina [mailto:justgunume@yahoo.com]
Sent: Thu 11/15/2007 5:02 PM
To: Janet Bibby; Bob Pickard; Brad Aborn; Lyle Turpin; Dianne Fritz
Subject: Catheys Valley Park Improvements

Subject: CV Park improvements

Dear Supervisors,

I am a resident of Cathey's Valley. I understand a plan to install a playground and increase parking at Cathey's Valley Park using Prop 40 dollars set aside for this very purpose is going to be presented to you by Dana Herfelder at your November 27 meeting. I urge you to support this agenda item! 

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I understand work on the parking lot cannot begin until Spring, but work on the playground could start very soon. Please work on installing the playground first! Our community's children deserve a playground in the park as soon as possible.

Thank you all in advance.

* Craig and Christina Peterson 209-742-5798
Parents of Isaiah and Naomi Peterson

11/26/2007
Margie Williams

From: Janet Bibby
Sent: Friday, November 23, 2007 10:49 AM
To: Margie Williams
Subject: FW: Playground at CV Park--ACTION NEEDED

Please include for the McCay Hall Public Works Board item.

Thanks so very much!

janet

From: Robbie Sue Downs [mailto:robbiesuedowns@yahoo.com]
Sent: Fri 11/16/2007 3:13 PM
To: Janet Bibby
Subject: Playground at CV Park--ACTION NEEDED

Dear Supervisors,

I am a resident of Cathey's Valley. I understand a plan to install a playground and increase parking at Cathey's Valley Park using Prop 40 dollars set aside for this very purpose is going to be presented to you by Dana Herrfelder at your November 27 meeting.

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Robbie Sue Downs
5599 Beer Creek Drive
Catheys Valley, CA 95306

Be a better sports nut! Let your teams follow you with Yahoo Mobile. Try it now. http://mobile.yahoo.com/sports;_ylt=A9_qDKvTMush1G1SQtvBl7ntAcJ

11/26/2007
Margie Williams

From: Janet Bibby
Sent: Friday, November 23, 2007 10:40 AM
To: Margie Williams
Subject: FW: Cathey's Valley Park

Margie,
Please include in the Board handouts for Dana's McCay Hall item.
Thanks so very much!

Janet

From: ~Kelly Michele~ [mailto:km2chese@yahoo.com]
Sent: Fri 11/16/2007 5:56 PM
To: Janet Bibby
Subject: Cathey's Valley Park

Subject: CV Park improvements

Dear Supervisors,

I am a resident of Cathey's Valley. I understand a plan to install a playground and increase parking at Cathey's Valley Park using Prop 40 dollars set aside for this very purpose is going to be presented to you by Dana Hertfelder at your November 27 meeting. I urge you to support this agenda item!

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Thanks in advance.
Margie and Dana,
Please include this in the Nov. 27th Board Item for McCay Hall improvements under the Prop 40. Dana indicated that he will be scheduling it on the 27th. Thank so very much!

Janet

From: Patricklettice@cs.com [mailto:Patricklettice@cs.com]
Sent: Tue 11/20/2007 9:56 AM
To: Janet Bibby; Bob Pickard; Brad Aborn; Lyle Turpin; Dianne Fritz
Subject: (no subject)

Dear Supervisors,

I am a resident of Cathey's Valley. I understand a plan to install a playground and increase parking at Cathey's Valley Park using Prop 40 dollars set aside for this very purpose is going to be presented to you by Dana Hertfelder at your November 27 meeting. I urge you to support this agenda item!

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Patrick C. Lettice
5100 Hornitos Road
Catheys Valley, CA. 95306

11/26/2007