

DEPARTMENT: Administration

BY: Supervisor Bibby/Rich Inman CAO
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve the transfer of the Cathey's Valley Blacksmith Shop from the Cathey's Valley Historical Society to the County of Mariposa and authorize Chairman to sign agreement between Cathey's Valley Historical Society and the County of Mariposa.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On July 18, 1997 the County entered into a Ground Lease Agreement with the Cathey's Valley Historical Society for the property upon which a Blacksmith's Shop was to be constructed. On November 18, 2003 the County entered into an Agreement with the Cathey's Valley Historical Society wherein the County was given ownership of the Old School House in Cathey's Valley. The purpose of this later agreement was to ensure the structure was insured and thus protected since the Cathey's Valley Historical Society was unable to continue to insure it. Now the Blacksmith's Shop has been constructed and has received its occupancy permit and the Historical Society is desirous of entering into an agreement similar to the Old School House Agreement wherein the ownership of the Blacksmith's Shop is given to the County and the Historical Society retains supervision of the activities that go on there. This proposal will ensure the Blacksmith's Shop is insured and protected at no additional cost to the County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Don't approve the agreement and deny public access to events at the Blacksmith's Shop.

Financial Impact? () Yes (X) No	Current FY Cost	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: _____	List Attachments, number pages consecutively	
Additional Funding Needed: \$ _____	Agreement	
Source:	Cathey's Valley Historical Society Resolution	
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.: 05-381 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
(X) 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:

(X) Requested Action Recommended
() No Opinion
Comments:

CAO: RAH