DEPARTMENT: Administration

RECOMMENDED ACTION AND JUSTIFICATION:
Approve agreement for transfer of Greeley Hill Community Club to County of Mariposa

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On Tuesday May 18, 2004 the Board of Supervisors approved entering into an agreement between the Greeley Hill Community Club and the County of Mariposa in order to transfer the Community Club facility to the County. The Board directed that the County Administrative Officer negotiate an agreement and bring it back to the Board for approval. This agreement is similar to the agreement between the County and the Cathey's Valley Historical Society transferring the old school house to the county which the Board has approved. Attached is an executed agreement for the Board of Supervisors’ approval.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>Financial Impact? ( ) Yes( ) No</th>
<th>Current FY Cost$</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount in Budget: $</td>
<td>List Attachments, number pages consecutively</td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed: $</td>
<td>Executed agreement</td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Transfer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
<td>4/5's vote</td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td>4/5's vote</td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>4/5's vote</td>
<td></td>
</tr>
<tr>
<td>( ) General ( ) Other</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CLERK'S USE ONLY:
Res. No.: 04-423 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
COUNTY of MARIPOSA

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

GARRY R. PARKER, CHAIR            DISTRICT IV
DOUG BALMAIN, VICE-CHAIR            DISTRICT II
LEE STETSON                          DISTRICT I
BOB PICKARD                           DISTRICT V
JANET BIBBY                           DISTRICT III

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICH INMAN, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: AGREEMENT BETWEEN COUNTY OF MARIPOSA AND GREELEY HILL COMMUNITY CLUB FOR TRANSFER OF GREELEY HILL COMMUNITY CLUB FACILITY

Resolution No. 04-423

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on September 28, 2004

ACTION AND VOTE:

Approval of the Consent Agenda (See End Of The Minutes)

BOARD ACTION: It was noted that a change was presented for page 10 of item 4. Supervisor Bibby pulled items 1 and 4. Supervisor Balmain pulled item 5. Supervisor Pickard initiated discussion relative to item 9 concerning the transfer of the Greeley Hill Community Club facility to the County, and he stated he would like to see this matter come back with more information relative to the maintenance and funding issues. Discussion was held. Supervisor Balmain advised that he discussed this matter with the community and the Club is hoping that the funds received from the County for maintenance and operation could be cut in half. Rich Inman, County Administrative Officer, noted that the insurance has become too costly for a private policy. Tom Guarino, County Counsel, suggested the Board could authorize signing the agreement contingent on resolution of the lease payment issues, and that the County Administrative Officer could work on those issues. Supervisor Balmain noted that there is a need for on-going supplies and housekeeping items for the facility. He also advised that the Club is willing to provide continued operation and scheduling of events for the facility and that the compensation could be for these services versus a lease payment. (M)Bibby, (S)Balmain, item 9 was approved accepting the transfer of the facility to the County; and direction was given for the compensation to be negotiated. Supervisor Balmain asked that consideration be given to budgeting the same amount for Greeley Hill as is budgeted for the Coulterville Community Hall. Ayes: Unanimous.

CA-9 Approve Agreement Between County of Mariposa and Greeley Hill Community Club for Transfer of Greeley Hill Community Club Facility to the County (County Administrative Officer); Res. 04-423, with direction to staff to negotiate the compensation issue

cc: Tom Guarino, County Counsel
Ken Hawkins, Auditor
Dana Hertfelder, Interim Public Works Director
File