DEPARTMENT: Administration  BY: Rich Inman, CAO
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Extend the existing Agreement between the Mariposa County and the Mariposa United Methodist Church from June 30, 2004 to December 31, 2004.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On Tuesday February 10, 2004 the Board of Supervisors approved an Agreement between the County and the Mariposa United Methodist Church to provide the church with $18,000 to assist with the relocation of the existing Parish Hall. A condition of the Agreement (see attached item #4) was the hall was to be moved by June 30, 2004. It seems that the bid for the new Parish Hall came in much higher then expected and the relocation may not be done by the June 30th deadline. Action is being requested to extend the existing Agreement to December 31, 2004.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes (X) No  Current FY Cost: $  Annual Recurring Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $  
Additional Funding Needed: $  
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency  ( ) General  ( ) Other
4/5's vote  4/5's vote

CLERK'S USE ONLY:
Res. No.:  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
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICH INMAN, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: EXTENSION OF AGREEMENT WITH MARIPOSA UNITED METHODIST CHURCH
Resolution No. 04-210

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 18, 2004

ACTION AND VOTE:

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

BOARD ACTION: Supervisor Bibby pulled item 22. Supervisor Parker pulled item 2. (M)Balmain, (S)Stetson, the balance of the items were approved/Ayes: Unanimous.

Supervisor Parker initiated discussion relative to item 2, and he suggested that the time limitation be removed from the agreement. Supervisor Bibby asked that status reports be provided periodically. Rich Inman, County Administrative Officer, suggested deleting item 4 – the timeframe in the agreement. Tom Guarino, County Counsel, advised that making this change would leave an open ended agreement without the County having the ability to terminate the contract in the future. Supervisor Parker suggested that the right to place a timeframe in the agreement in the future be reserved. Supervisor Pickard noted that the funding would need to be renewed each budget year. (M)Pickard, (S)Stetson, item 2 was approved with the elimination of the termination clause; and with direction for the County Administrative Officer to identify a budget unit where the funds can be re-authorized each year for the relocation of the Parish Hall/Ayes: Unanimous.

cc: Tom Guarino, County Counsel
File