DEPARTMENT: Administration

BY: Rich Inman, CAO
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve agreement between County and Mariposa United Methodist Church to provide an amount not to exceed $18,000 to relocate church's Parish Hall with provision that the county and community groups will have access to new Parish Hall to meet community needs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On Tuesday November 18, 2003 the Board of Supervisors took an action to appropriate $18,000 for the relocation of Parish Hall of the Mariposa United Methodist Church so a new Parish Hall could be constructed. When the new hall is built the county and community groups will have the right to use the hall for community meetings and events which historically has been the case. The Board directed that an agreement be drawn up between the County and the United Methodist Church to memorialize the conditions of the appropriation.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (X) Yes ( ) No  Current FY Cost: $18,000  Annual Recurring Cost: $0
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $  Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively

CLERK'S USE ONLY:
Res. No. 2003-54  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 THE COUNTY AND MARIPOSA UNITED
         METHODIST CHURCH TO RELOCATE THE CHURCH'S PARISH HALL
         Resolution No. 04-54

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 10, 2004

ACTION AND VOTE:
Approval of the Consent Agenda (See End of the Minutes)
BOARD ACTION: Supervisor Bibby pulled items 2 and 4. Supervisor Pickard pulled item 5.
(M)Pickard, (S)Bibby, the balance of the items were approved/Ayes: Stetson, Balmain, Bibby, Pickard;
Excused: Parker.
- Supervisor Bibby initiated discussion relative to item 2, and she clarified that some of the conditions
  refer to the new Parish Hall that the Methodist Church is constructing. Supervisor Balmain
  suggested that a timeframe be included in the agreement for moving the Parish Hall. (M)Pickard,
  (S)Stetson, item 2 was approved with the inclusion of a June 30, 2004 timeframe for moving the
  Parish Hall/Ayes: Stetson, Balmain, Bibby, Pickard; Excused: Parker.
- Supervisor Bibby initiated discussion relative to item 4, and noted that the vacancy notice for this
  position was posted with an application deadline that occurred prior to this action being considered.
  (M)Pickard, (S)Bibby, item 4 was approved, and direction was given to staff to re-post the vacancy
  for the position on the Airport Advisory Committee/Ayes: Stetson, Balmain, Bibby, Pickard;
  Excused: Parker.
- Supervisor Pickard commented on item 5, and he noted that the information was available and listed
  timely on the agenda. (M)Pickard, (S)Bibby, item 5 was approved/Ayes: Stetson, Balmain, Bibby,
  Pickard; Excused: Parker.
CA-2 Approve an Agreement Between the County and Mariposa United Methodist Church to Provide an Amount not to Exceed $18,000 to Relocate the Church’s Parish Hall with Provision that the County and Community Groups will have Access to New Parish Hall to Meet Community Needs (County Administrative Officer); Res. 04-54, with the inclusion of a timeline.

cc: Tom Guarino, County Counsel
    Ken Hawkins, Auditor
    Jim Petropulos, Public Works Director
    Rich Begely, Deputy Director Parks and Recreation
    File