

DEPARTMENT: County Counsel

BY: Jeffrey G. Green

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No___)

Discussion and direction relative to the Board's desire to accept the donation of two parcels of land in Greeley Hill for the purpose of constructing a County Library and a County Museum.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has accepted donated of parcels of land in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

COSTS: () Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies,
if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:

Letter from Gary & Carol Penrod

CLERK'S USE ONLY:

Res. No.: 99-156 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

() Approved () Denied

() 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

_____ Recommended

_____ Not Recommended

For Policy Determination

_____ Submitted with Comment

_____ Returned for Further Action

Comment: _____

A.O. Initials: JG / JG

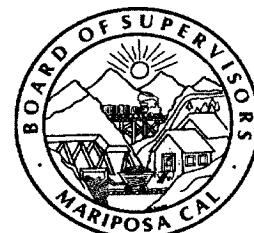


COUNTY of MARIPOSA

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DOUG BALMAIN, VICE-CHAIRMAN
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DISTRICT IV
DISTRICT II
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DOUG BALMAIN, District II Supervisor
FROM: MARGIE WILLIAMS, Clerk of the Board *MWJ*
SUBJECT: Donation of Two Parcels of Land in Greeley Hill for the Purpose of Constructing
a County Library and County Museum; Res. 00-156

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 2, 2000

ACTION AND VOTE:

10:32 a.m. Doug Balmain, District II Supervisor;

Discussion and Direction Relative to the Board's Desire to Accept the Donation of Two Parcels of Land in Greeley Hill for the Purpose of Constructing a County Library and a County Museum

BOARD ACTION: Discussion was held. Jacque Meriam, County Librarian, stated that this was a generous offer. (M)Balmain, (S)Stewart, Res. 00-156 adopted accepting the donation of the two parcels of land as recommended. Further discussion was held relative to the Greeley Hill community establishing a community or non-profit organization to conduct fundraising activities and to solicit donations; and relative to the timeframes for completing the project. Motion was amended, agreeable with maker and second, to include direction that a community organization be established for purposes of raising funds, under the Countywide Friends of the Library/Ayes: Unanimous.

cc: Jeff Green, County Counsel
Jim Petropulos, Public Works Director
Jacque Meriam, Librarian
File