

DEPARTMENT: Public Works

By: Marty Allan, Fleet/Fiscal Mgr. Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes ___ No X)

Resolution authorizing Public Works to receive public donations from the fund raising efforts of the Skate Park Committee to be allocated to the Skate Park Project and deposit the funds to CIP 548. The Skate Park Committee is selling bricks with the name of the contributor to be placed in the Skate Park in this fund raising effort. This would be ongoing until the project is completed. No amount has been currently identified.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously accepted donations for public works projects, the latest being for the Mariposa Stage Improvement.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A negative action would not allow funds to be used in the construction of the project.

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted current FY> \$ _____</p> <p>B. Total anticipated Costs> \$ _____</p> <p>C. Required additional funding> \$ _____</p> <p>D. Internal transfers> \$ _____</p> <p>COSTS: (X) 4/5th Vote Required</p> <p>A. Unanticipated revenues> \$ _____ ?</p> <p>B. Reserve for contingencies> \$ _____</p> <p>C. Source description: > <u>Public Donations</u> 548-1348-308-0131</p> <p>Balance in Reserve Contingencies, If Approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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CLERK'S USE ONLY

Res. No.: 00-185 Ord. No.: _____

Vote - Ayes: 5 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

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: FUTURE BUDGET ACTIONS WILL BE REQUIRED AS ACTUAL AMOUNTS ARE KNOWN

C.A.O. Initials: JH

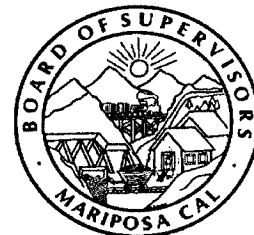


COUNTY of MARIPOSA

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Donations from Fund Raising Efforts of Skate Park Committee to be Allocated
To Skate Park Project; Res. 00-185

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 23, 2000

ACTION AND VOTE:

Jim Petropulos, Public Works Director;

A) Resolution Authorizing Public Works to Receive Public Donations from the Fund Raising Efforts of the Skate Park Committee to be Allocated to the Skate Park Project (4/5ths Vote Required)

BOARD ACTION: Discussion was held with Marty Allan, Public Works Fiscal Manager; Kathy Delaney, Prevention Specialist, Mariposa Counseling Center and Chairperson for the Skateboard Committee; Jim Petropulos, Public Works Director; and Rich Begley, Deputy Director of Parks and Recreation present. Kathy advised of a \$2,000 donation by an anonymous local resident and the need for an account to deposit it into. Janet Hogan, County Administrative Officer, suggested accepting the donation and to come back to the Board with a specific budget action to use the funds. It was noted that the account would be used for any donations for the Skate Park with all previous donations on deposit at Yosemite Bank in the account of the Mariposa Youth Sports Association in the amount of \$15,000, with \$1,000 in the Scope Special Project Fund. It was also noted that no interest is accumulating in these accounts. Kathy advised that the funds are generated through a grant fund contracted through the Public Works Department. Jim Petropulos commented that the final stages of the redesign are \$140,000, which is more than the County has funded, and a revised design should be in by the end of the month. It was noted that the overall fund amount is \$77,000 plus the funds raised by the Committee, (M)Reilly, (S)Stewart, Resolution 00-185 adopted/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
File