RECOMMENDED ACTION AND JUSTIFICATION:

Resolution Authorizing Purchase of Baseball Backstop for Woodland Area; an expenditure not to exceed $7,000 from the CIP Youth Facilities line item (548-348-808-0601) to purchase a baseball backstop, related fencing and equipment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The CIP Work Program for FY98-99, includes a Woodland Park Field Renovation Project. In order to complete the Woodland Park Project in a timely manner and to provide the best growing season for newly planted turf, spring scheduling is called for. So as not to provide a hardship to the Mariposa Little League, the purchase of the equipment listed above may be installed at Woodland School. This action would permit Mariposa Little League to conduct full operations in 1999 and would result in an additional field for the 2000 season. The growth of the Mariposa Little League and the increased population in the area make this request in keeping with the Mariposa County Parks & Recreation Master Plan adopted in 1990.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

None

COSTS:  
A. Budgeted current FY> $26,032  
B. Total anticipated Cost> $7,000  
C. Required additional funding> $0-  
D. Internal transfers> $-

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

CLERK'S USE ONLY
Res. No.: 99-22  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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:  
Recommended  
Not Recommended  
For Policy Determination  
Submitted with Comment  
Returned for Further Action

Comment:  

C.A.O. Initials:  

By:  
Deputy
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

PATTI A. REILLY, CHAIR  DISTRICT I
BOB PICKARD, VICE-CHAIRMAN  DISTRICT V
DOUG BALMAIN  DISTRICT II
ROBERT C. STEWART  DISTRICT III
GARRY R. PARKER  DISTRICT IV

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director and
   RICH BEGLEY, PWD-Recreation and Parks Planner

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Purchase of Baseball Backstop for Woodland Area; Res. 99-27

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 19, 1999

ACTION AND VOTE:

Rich Begley, PWD-Recreation and Parks Planner, appeared on behalf of Mike Edwards, Public Works Director;
Resolution Authorizing Purchase of Baseball Backstop, Related Fencing, and Equipment for Woodland Area, not to Exceed $7,000 from CIP Youth Facilities
BOARD ACTION: (M)Parker, (S)Reilly, Res. 99-27 adopted. Discussion was held, and Supervisor Stewart asked about the status of the field improvement project at Catheys Valley Park. Ayes: Unanimous. Direction was given for staff to bring back the details on the Catheys Valley ballfields.

cc: Ken Hawkins, Auditor
    File