

DEPARTMENT: Public Works

By: Richard Begley

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

(Policy Item: Yes \_\_\_ No X)

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: ( ) Not Applicable

A. Budgeted current FY> \$ 26,032

B. Total anticipated Costs> \$ 7,000

C. Required additional funding> \$ -0-

D. Internal transfers> \$ \_\_\_\_\_

COSTS: ( ) 4/5th Vote Required

A. Unanticipated revenues> \$ \_\_\_\_\_

B. Reserve for contingencies> \$ \_\_\_\_\_

C. Source description: > \_\_\_\_\_

Balance in Reserve Contingencies, If Approved:  
\$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CLERK'S USE ONLY

Res. No.: 99-27 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

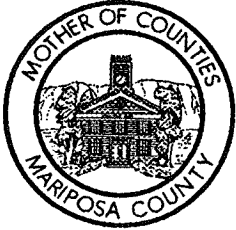
Submitted with Comment

Returned for Further Action

Comment: \_\_\_\_\_

\_\_\_\_\_

C.A.O. Initials: *JB*



# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

PATTI A. REILLY, *CHAIR*  
BOB PICKARD, *VICE-CHAIRMAN*  
DOUG BALMAIN  
ROBERT C. STEWART  
GARRY R. PARKER

DISTRICT I  
DISTRICT V  
DISTRICT II  
DISTRICT III  
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 *mw*

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