Recommended Action and Justification: (Policy Item: Yes___ No_X___)

Resolution of recognition for the upcoming Storytelling Festival.

Resolution to be presented (as a surprise) to an individual who has significantly contributed to the success of the Storytelling Festival.

Background and History of Board Actions:

The Board has presented a number of resolutions to individuals in the community.

List Alternatives and Consequences of Negative Action:

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>(x) Not Applicable</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Budgeted current FY</td>
</tr>
<tr>
<td>B.</td>
<td>Total anticipated costs</td>
</tr>
<tr>
<td>C.</td>
<td>Required additional funding</td>
</tr>
<tr>
<td>D.</td>
<td>Internal transfers</td>
</tr>
</tbody>
</table>

Source: ( ) 4/5th Vote Required

Unanticipated revenues:

Reserve for contingencies:

Balance in Reserve for Contingencies, if approved:

Special Instructions:
List the attachments and number the pages consecutively:

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:

Action Form Revised 3/92
MARIPOSA COUNTY RESOLUTION NUMBER 99- 73
A RESOLUTION RECOGNIZING LINDA JOHNSON
FOR BRINGING STORYTELLING TO
THE COUNTY OF MARIPOSA

WHEREAS, LINDA JOHNSON brought the rich and vital tradition of storytelling to our community in 1987 while employed as a Management Assistant with the Mariposa County Chamber of Commerce; and

WHEREAS, following the first Mariposa County Storytelling Festival, LINDA traveled to Jonesborough, Tennessee, bringing back valuable information to further enrich the success of future festivals; and

WHEREAS, through LINDA's hard work and perseverance tellers and listeners can gather for a magical weekend of discovering stories that tell of our similarities and differences, our strengths and weaknesses and our hopes and dreams; and

WHEREAS, LINDA has been a member of the Mariposa County Arts Council Storytelling Committee where she has generously contributed by providing her expertise, serving as Mistress of Ceremonies, and telling enchanting stories; and

WHEREAS, LINDA has enriched our imaginations and our community with her remarkable storytelling ability, utilizing her adept application of accents, theatrics, and her lively personality to quickly bring the listener into the heart of the story.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County, a political subdivision of the State of California, hereby recognizes LINDA JOHNSON for her significant contributions to the establishment and continuation of the Mariposa County Storytelling Festival.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 9th day of March, 1999, by unanimous vote.

PATTI A. REILLY, District I Supervisor

DOUG BALMAIN, District II Supervisor

ROBERT C. STEWART, District III Supervisor

GARRY R. PARKER, District IV Supervisor

BOB PICKARD, District V Supervisor