

DEPARTMENT: Visitors Bureau BY: Steve Hayes

PHONE: 966-3685

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes\_\_\_ No\_X\_)

Adopt the attached resolution supporting the funding of the California Sesquicentennial Legacy Historical Preservation Projects.

The Sacramento Mother Lode Regional Supervisors Association and Regional Council of Rural Counties developed a priority listing of legacy projects to be funded out of the Governor's budget of two million dollars for rural counties. The California State Mining and Mineral Museum is included in the list for Mariposa County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None on this specific request.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve
- 2) Provide alternative direction

**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:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**CLERK'S USE ONLY:**

Res. No.: 98-116 Ord. No. \_\_\_\_\_

Vote - Ayes: 4 Noes: \_\_\_\_\_

Absent: *Reilly* 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

COUNTY 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: *ph*

MARIPOSA COUNTY RESOLUTION NO. 98-116

RESOLUTION SUPPORTING THE FUNDING OF CALIFORNIA  
SESQUICENTENNIAL LEGACY HISTORICAL PRESERVATION PROJECTS

WHEREAS, the California Sesquicentennial, the three year celebration commemorating the 150th anniversary of discovery of gold in California, began on January 24, 1998; and

WHEREAS, the Sesquicentennial will continue until September 2000, providing a one-time opportunity that must be seized to "strike-it-rich" with restored and new legacies in the Gold Country/Mother Lode and;

WHEREAS, development of Sesquicentennial legacy projects in the Gold Country/Mother Lode that reflect the unique social and historical character of the area will help enhance, preserve, and market the three major Sesquicentennial themes of Discovery, Diversity, and Destiny; and

WHEREAS, a well-coordinated marketing and legacy development program throughout the Gold Country/Mother Lode will provide long-lasting benefits worthy of international interest; and

WHEREAS, the Sesquicentennial will enhance the education of our children regarding the discovery of gold in California; and

WHEREAS, the Sesquicentennial also provides a golden opportunity of rural Gold Country/Mother Lode counties to help achieve sustainable economic development of tourism in the region; and

WHEREAS, Governor Wilson appointed a Commission to promote the celebration and procure funding for activities but, to date, little has been done to fund Sesquicentennial legacy projects or coordinate activities that can utilize this opportunity to promote the area as an internationally known tourist destination; and

WHEREAS, identification and funding of Sesquicentennial legacy projects in the Gold Country/Mother Lode area is essential to our economic development and should be accomplished without delay.

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors, a political subdivision of the State of California, supports the development of the following Sesquicentennial legacy projects of approximately \$2 million in our area:

1. California Mining and Mineral Museum and Visitors Center
2. Bower Cave
3. Hornitos
4. Downtown Mariposa
5. Mariposa County Museum and History Center
6. Northern Mariposa County History Center

BE IT FURTHER RESOLVED, the State of California is requested to support the funding of these legacy historical preservation projects in order to acquire and develop long-term community assets that will preserve our unique historical and cultural heritage, commemorate the Sesquicentennial, and provide sustainable economic benefits to the region.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 7th day of April, 1998, by the following vote.

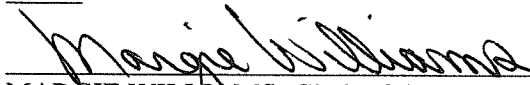
Vote:

Ayes: Balmain, Stewart, Parker, Pickard  
Noes: None  
Absent: Reilly  
Abstained: None

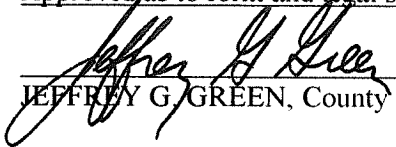


BOB PICKARD, Vice Chair

Attest:

  
MARGIE WILLIAMS, Clerk of the Board

Approved as to form and legal sufficiency:

  
JEFFREY G. GREEN, County Counsel

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

---

TO: STEVE HAYES, Visitors Bureau Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: California Sesquicentennial Legacy Historical Preservation Projects;  
Res. 98-116

---

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 7, 1998

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

**BOARD ACTION:** Supervisor Balmain pulled item 8. Supervisor Pickard pulled item 18. (M)Parker, (S)Stewart, balance of items were approved/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly. Following discussion, (M)Balmain, (S)Parker, item 8 was approved with change in the Revised Development Agreement relative to County Counsel's review of documents prior to recordation/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly. Following discussion, (M)Balmain, (S)Stewart, item 18 was approved with change to include the Mariposa and Northside History Centers/Ayes: Balmain, Stewart, Parker, Pickard; Excused: Reilly.

CA-18 Resolution Supporting the Funding of the California Sesquicentennial Legacy Historical Preservation Projects (Visitors Bureau); Res. 98-116

cc: File