DEPARTMENT: Board of Supervisors BY: Garry Parker
Bob Pickard

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No X)

Recommend an extension of the Agreement between the County and California State Mining and Mineral Association for an additional three month period, i.e., July, August, and September 1998, to provide services to retain the Mining and Mineral Museum in Mariposa County. Further authorize the inclusion of funds in the 1998/99 fiscal year budget in the amount of $7,351 to be paid to the 35-A District Agricultural Association on behalf of the Mining and Mineral Association to accommodate the extension; the current monthly rent is $2,450.10. It is important to maintain the Collection in Mariposa County until an economic feasibility study is completed and the Agreement between the State and the County for the display of the Collection is finalized. Action is required now if the Board wishes to continue this support between July 1 and budget hearings in September.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On December 9, 1997, the Board approved and authorized the Visitors Bureau Director to sign the Agreement with the Mining Mineral Association for the period of November 1, 1997 through June 30, 1998.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- Negative action would result in the termination of the Agreement and the risk of the Collection leaving Mariposa County.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
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<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>List the attachments and number</td>
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<tr>
<td>B. Total anticipated costs</td>
<td>the pages consecutively:</td>
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<tr>
<td>C. Required additional funding</td>
<td></td>
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<tr>
<td>D. Internal transfers</td>
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<thead>
<tr>
<th>SOURCE:</th>
<th>( ) 4/5ths Vote Required</th>
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<tbody>
<tr>
<td>A. Unanticipated revenues</td>
<td>$</td>
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<tr>
<td>B. Reserve for contingencies</td>
<td>$</td>
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<tr>
<td>C. Source description:</td>
<td>Balance in Reserve for Contingencies,</td>
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<td>if approved: $</td>
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</tbody>
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CLERK'S USE ONLY

Res. No.: 98-162
Ord. No.
Vote - Ayes: __
Noes: __
Absent: __
Abstained: __
Approved: ( ) Denied: ( )
Minutes 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
   Recommended
   -- Not Recommended
   -- For Policy Determination
   -- Submitted with Comment
   -- Returned for Further Action

Comment: ______________

A.O. Initials: ______________

12-15DSA
Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO:         GARRY R. PARKER, District IV Supervisor and
            BOB PICKARD, District V Supervisor

FROM:       MARGIE WILLIAMS, Clerk of the Board

SUBJECT:    Extension of the Agreement with California State Mining and Mineral
            Association; Res. 98-162

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 5, 1998

ACTION AND VOTE:

Resolution Authorizing Extension of the Agreement with the California State Mining and
Mineral Association from July Through September 1998 with Appropriation of $7,351 for
Payment to the 35-A District Agricultural Association for the Mineral Exhibit Collection
to be Included in the 1998/99 Fiscal Year Budget  (Supervisor Parker)

BOARD ACTION: Discussion was held. Supervisors Parker and Pickard advised of
legislation that Assemblyman House is planning to introduce to augment the Department
of Conservation’s budget for one year to cover one-half of the anticipated shortfall for the
operation of the Exhibit, with the County to match the other half of the $52,000. They
further advised that the funding being requested today could be used to offset the
County’s match of funding if the legislation is successful. Discussion was held relative to
this matter. Supervisor Reilly requested that a status report be provided on the Mining
and Mineral Museum issues. (M)Pickard, (S)Stewart, Res. 98-162 adopted approving
request to extend the agreement and expend the funds as requested for rent. Jeff Green,
County Counsel, advised that language will be included in the agreement that if for any
reason the State closes the Museum, the rent payments will terminate. Janet Hogan,
County Administrative Officer, further requested that language be included in the
agreement conditioning the rent payments on the results of the feasibility study. Ayes:
Unanimous.

cc:         Ken Hawkins, Auditor
            Jeff Green, County Counsel
            Janet Hogan, County Administrative Officer
            Steve Hayes, Visitors Bureau Director
            File