RECOMMENDED ACTION AND JUSTIFICATION:

Resolution approving contract with Joe Boland of Mariposa Junior Tennis to conduct lessons for young people on two Mariposa Park tennis courts.

Mariposa County Parks and Recreation Division recommends this contract for the enhancement of the County's recreational offerings.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously entered into similar contracts with Mr. Boland. On February 10, 1998 the Board approved additions to rules and regulations governing the conduct and demeanor on County-owned tennis courts. This request is in keeping with that policy.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the contract with Mr. Boland. The youth of Mariposa would be not have the privilege of receiving tennis lessons and instructions.

COSTS:  (X) Not Applicable
A. Budgeted current FY> $__________
B. Total anticipated Costs> $__________
C. Required additional funding> $__________
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:

1. Contract (4 pgs)

CLERK'S USE ONLY
Res. No.: 98-284 Ord. No.: __________
Vote - Ayes: _______ 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: ___
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Contract with Joe Boland; Res. 98-284

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 14, 1998

ACTION AND VOTE:

11:20 a.m. D) Resolution Authorizing Chair to Sign Agreement with Joe Boland, Mariposa Junior Tennis, to Conduct Lessons and Instructions to Youth

BOARD ACTION: Discussion was held with Mike Edwards and Rich Begley/PWD-Recreation and Park Planner.

Input from the public was provided by the following:

Maury Varney, private tennis instructor, asked questions about the proposed contract with Joe Boland, collection of fees, and relative to insurance requirements.

Further discussion was held. (M)Pickard, (S)Reilly (who passed the gavel), to approve the contract with Joe Boland as recommended, failed by the following vote – Ayes: Reilly, Pickard; Noes: Balmain, Stewart, Parker. Further discussion was held relative to the youth tennis program. (M)Pickard, (S)Stewart, Res. 98-284 adopted allowing the existing arrangement with Joe Boland to continue as previously authorized for this season, with direction given to request Parks and Recreation Commission’s recommendation on this matter/Ayes: Reilly, Stewart, Pickard; Noes: Balmain, Parker.

cc: Rich Begley, Park & Recreation Planner
    Agreement File