

DEPARTMENT: Parks & Recreation

By: Rich Begley

Phone: 966-5356

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

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: JB

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
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