

97-152

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

AGENDA DATE: 5/6/97
AGENDA ITEM NO.: 12

DEPARTMENT: Housing & Community
Development Agency

By: Richard Begley

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No x)

Resolution ratifying the acceptance of a grant of maintenance and recreation materials by the Parks and Recreation Division from Cotter and Company and Stockwell's True Value Hardware, valued at approximately \$1,000.

Cotter and Company, in conjunction with local a business, sponsored a competition called the "Field of Dreams Grant Program" to assist local communities in the upcoming baseball season. Mariposa County Parks and Recreation Division has been selected as the grantee. Local business owners, Jo and Larry Stockwell, have been instrumental in assisting with the grant for acquisition of these items. Staff acted quickly to accept the grant to avoid losing out on the program.

A flyer describing the program and a list of materials selected are attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the past, the Parks and Recreation Division has sought supplemental funds from suitable sources to promote facility improvements.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Refuse donation and use other sources to provide acquisition of identified items.

COSTS:	(x) Not Applicable	
A. Budgeted current FY		\$ _____
B. Total anticipated costs		\$ _____
C. Required additional funding		\$ _____
D. Internal transfers		\$ _____
SOURCE: () 4/5th Vote Required		
A. Unanticipated revenues		\$ _____
B. Reserve for contingencies		\$ _____
C. Source description: Contingencies, if approved: \$ _____		

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Program Flyer
2. List of Items

CLERK'S USE ONLY

Res. No.: 97-152 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: Balmain Abstained: _____

Approved () Denied

() Minute Order Attached () No Action Necessary

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

Comment: _____

A.O. Initials: JB

DEAR TRUE VALUE STORE OWNER / PARKS AND RECREATION DIRECTOR:

ATTACHMENT # 1

Welcome to the 1997 True Value Field of Dreams program. In the spirit of "Help Is Just Around The Corner" and as a vital part of our commitment to preserve and celebrate America's pastime, True Value will be selecting up to 500 community ballfields from around the country for refurbishment this year. A total of \$1,000 in product will be available for each field rebuilding as a result of a 50/50 matching program between the True Value store owner and Cotter & Company, wholesaler for True Value. Enclosed you will find information and a program application to submit for your prospective field.

In order to have your field drafted into Field of Dreams, the store owner and the Parks and Rec representative must complete the entire application process together and agree to the following program guidelines:

- The field submitted for rebuilding must be agreed upon by both parties.
- The True Value store owner agrees to purchase up to \$1000 in materials which Cotter & Company will co-op on a 50/50 basis. In other words, for the \$1000, the store owner will receive back \$500 in credit. (Store will be credited \$500 on monthly statement upon receipt of Copy A invoice).
- The application is completed in full and signed by both participating parties. Mail the completed application along with a recent field picture to:

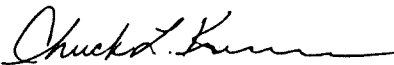
Sports Partners, Inc.
308 West Erie Street, Suite 400
Chicago, IL 60610
PHONE (312) 397-9988
ATTN: Field of Dreams

- Applications must be postmarked by Friday, February 28, 1997 to be eligible for Field of Dreams.
- All field rebuildings must be completed by July 1, 1997.

Selected field participants will be notified in 2-3 weeks. A catalog of available product and press kit will be forwarded with instructions to complete the Field of Dreams program.

So step up to the plate...All you need to do is team up with True Value to hit a grand slam for your community!

I hope we can help make your Field of Dreams a reality,



Chuck Kremers
Vice President Marketing, True Value

966-2498

Pen in hand?
173-495
Fox

966-2498

