MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA ACTION FORM

DATE: May 13, 1997
AGENDA ITEM NO.: 3

DEPARTMENT: Planning and Building  BY: Ed Johnson  PHONE: 966-5151

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

Authorize reimbursement of Building Department fees for Kiwanis Club/Darrah Schoolhouse permit totaling $305.14, from Reserve for Contingency Fund.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In January 1995, the Board agreed to waive all building and planning fees relative to the renovation of the buildings known as Darrah Schoolhouse. In Nov. 1995 the Board authorized reimbursement of $131.45 for foundation permits.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Waived building permit fees will not be reimbursed.

COSTS:

( ) Not Applicable
A. Budgeted current FY $802.14
B. Total anticipated costs
C. Required additional funding $0
D. Internal transfers $0

SOURCE:

( ) 4/5ths Vote Required
A. Unanticipated revenues $0
B. Reserve for contingencies $0
C. Source description: Balance in Reserve for Contingencies, if approved: $0

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

County Counsel letter dated 3/24/95

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment: $305.14

ATTEST: MARIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: Deputy

Action Form Revised 5/92
# BUDGET ACTION FORM

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## TRANSFER BETWEEN FUNDS

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**TOTALS**

**ACTION REQUESTED:** (Check all that apply)

( ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

( X ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;

**JUSTIFICATION** Building Department exemption for building fees

**DEPT HEAD SIGNATURE**

**DATE** 5-1-97

**APPROVED BY RES NO.** 92-167

**DATE** 5-13-97

**AUDITOR'S USE ONLY**

**BA #**

Budget Revision Form Revised 11/95
TO: Susan Warner, Building Department

FROM: Jeffrey G. Green, County Counsel

RE: Kiwanis Club/Darrah Schoolhouse Permitting

Dear Susan:

Pursuant to our recent conversation, I am enclosing herewith a copy of two Agreements entered into between the County of Mariposa and the Kiwanis Club. The first is a Lease Agreement wherein the County leased the Darrah Schoolhouse real property to the Kiwanis Club and the second document is a Renovation/Operation of Historic Structure Agreement wherein the Kiwanis Club agreed to renovate the Schoolhouse building and bring it up to current County Code. As you will note in the Renovation Agreement under paragraph #4 on page 3, the County has agreed to waive all building and planning fees relative to the renovation of the buildings located on the Darrah Schoolhouse property. Therefore you will need to work up the cost of any and all permit fees so that the County Board of Supervisors can locate funding to reimburse your Department for the waiver.

Additionally, I believe that these signed Agreements are sufficient to allow the Kiwanis Club to obtain their permits. If Ed believes that the County still needs to sign an authorization allowing the Kiwanis Club to pull the permits, please notify me. However, I do not believe that is necessary in light of the executed Agreements.

Should you have any questions regarding these matters, please feel free to contact me.

Very truly yours,

[Signature]

Jeffrey G. Green
County Counsel

encl/as stated

cc: Supervisor Garry Parker w/o encl.
    Mike Coffield, Administrative Officer w/o encl.
    Kiwanis Club w/o encl.