Resolution authorizing the Hornitos Patrons Club to make improvements to the Hornitos Park Electrical System adjacent to Stagg Hall, waiving all applicable County permits and, authorizing the Public Works Department to provide technical and in-kind support. (Necessary to approve the Patrons Club project).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Patrons Club has offered to install additional, energy efficient outdoor lighting for the Park. The Club will incur all out-of-pocket expenses (approximately $1,200). The expense to the County will be facilities maintenance personnel support and a small increase in electricity costs ($100/year). The project is consistent with the Parks and Recreation Master Plan.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not authorize project.

SPECIAL INSTRUCTIONS
List the attachments and number pages accordingly:
2 pages

BALANCE IN RESERVE FOR CONTINGENCIES, IF APPROVED: $_____

CLERK’S USE ONLY:
Resolution No.: 96 56 49
Ordinance No.:
Vote: Ayes: 5 Nays: 0
Absent: 0 Abstain: 0
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,
County of Mariposa,
State of California

BY:

Deputy
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, Housing and Community Development Agency Director and MIKE EDWARDS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: RESOLUTION NUMBER 96-49

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 6, 1996

ACTION AND VOTE:

F) Resolution Authorizing the Hornitos Patrons Club to Make Improvements to the Hornitos Park Electrical System Adjacent to Stagg Hall Under the Direct Supervision of the Public Works Department; County Permit Fees will be Paid Through Parks and Recreation’s Budget; and, Authorizing the Public Works Department to Provide Technical and In-Kind Support

BOARD ACTION: Following discussion with Mike Edwards and Jim Evans/Housing and Community Development Agency Director, Res. 96-49 adopted/Ayes: Unanimous.

cc: Supervisor Stewart
    Ed Johnson, Planning and Building Director File