

96-241

Agenda

DEPARTMENT: Board BY: Mike Coffield PHONE: 966-3222

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

Adopt this resolution scheduling a Public Hearing relative to the location and construction of a library facility for June 18, 1996, at 7:00 p.m.; and amending the Board's meeting schedule to commence at 2:00 p.m. with a dinner break prior to the Hearing.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Previous action has been taken to apply for Library Construction Grant funding and joint committee meetings have been held with the School District relative to a joint library facility. Community fundraising activities have been held for a new facility.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve the requested action.
- 2) Provide alternative direction.

<p>COSTS: (x) Not Applicable</p> <p>A. Budgeted current FY \$ _____</p> <p>B. Total anticipated costs \$ _____</p> <p>C. Required additional funding \$ _____</p> <p>D. Internal transfers \$ _____</p> <p>SOURCE: () 4/5ths Vote Required</p> <p>A. Unanticipated revenues \$ _____</p> <p>B. Reserve for contingencies \$ _____</p> <p>C. Source description: _____</p> <p>Balance in Reserve for Contingencies, if approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p>_____</p> <p>_____</p> <p>_____</p>
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<p>CLERK'S USE ONLY:</p> <p>Res. No.: <u>96-241</u> Ord. No. _____</p> <p>Vote - Ayes: _____ Noes: _____</p> <p>Absent: _____ Abstained: _____</p> <p>() Approved () Denied</p> <p>(<input checked="" type="checkbox"/>) Minute Order Attached () No Action Necessary</p> <p>The foregoing instrument is a correct copy of the original on file in this office.</p> <p>Date: _____</p> <p>ATTEST: <u>MARGIE WILLIAMS</u>, Clerk of the Board County of Mariposa, State of California</p> <p>By: _____ Deputy</p>	<p>COUNTY ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> For Policy Determination</p> <p><input type="checkbox"/> Submitted with Comment</p> <p><input type="checkbox"/> Returned for Further Action</p> <p>Comment: _____</p> <p>C.A.O. Initials: <u>MW</u></p>
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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE COFFIELD, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: LOCATION AND CONSTRUCTION OF LIBRARY FACILITY

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on June 4, 1996

ACTION AND VOTE:

- Mike Coffield/County Administrative Officer, advised of an off-agenda request to schedule a public hearing to discuss funding and facility plans for a new library; and advised of notification received from the State to fund a portion of the County's grant application. (M)Parker, (S)Reilly, Board waived its rules requiring 72 hours agenda noticing to consider this request, finding notification was received from the State after the agenda deadline and action is required prior to the next Board meeting in order to act within the State's timeline/Ayes: Unanimous. (M)Taber, (S)Parker, Res. 96-241 adopted scheduling a public hearing relative to the location and construction of a library facility for June 18, 1996, at 7:00 p.m.; and amending the Board's meeting schedule to commence at 2:00 p.m./Ayes: Unanimous. Direction was given for the hearing notice to run for two weeks in the newspaper and to advise that written comments are welcome.

cc: Mike Edwards, Public Works Director
Marguerite Marguerite Hoekstra, Librarian
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