

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: November 26, 1996  
AGENDA ITEM NO: CA-2

96-469

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES ( ) NO (X))

Resolution Authorizing the Chairman to send a letter of appreciation to the Mariposa Tennis Club for financial contributions provided to the Mariposa Park tennis court renovation project. (Thank you for their support).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board previously accepted a donation of \$1,000 from the Club toward renovation of the tennis courts at Mariposa Park. To complete the project, the Club raised an additional \$1,500 to match \$700 provided by HCDA.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Prepare a more formal resolution of appreciation.

COSTS: (X) Not Applicable

A. Budgeted CURRENT FY \$ \_\_\_\_\_

B. Total anticipated costs \$ \_\_\_\_\_

C. Required add'l funding \$ \_\_\_\_\_

D. Internal transfers \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS

List the attachments and number pages accordingly:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ 1 page letter \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

SOURCE: ( ) 4/5's vote required

A. Unanticipated revenues \$ \_\_\_\_\_

B. Reserve for Contingencies \$ \_\_\_\_\_

C. Source description: \_\_\_\_\_

Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

CLERK'S USE ONLY:

Resolution No.: 96-469

Ordinance No.: \_\_\_\_\_

Vote: Ayes: 5 Noes: \_\_\_\_\_

Approved hfw Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

( ) Denied

( ) Minute Order attached.

( ) No Action Necessary.

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on Agenda as:

Recommended

Not recommended

Policy determination

Submitted w/ comment

Returned for further action

Comment: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

A.O. Initials: hfw

ATTEST: \_\_\_\_\_

MARGIE WILLIAMS

Clerk of the Board,

County of Mariposa,

State of California

BY: \_\_\_\_\_  
Deputy