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 $__________

**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: ____  Noes: ____
Absent: ____  Abstain: ____
Approved ( )  Denied ( )
( ) Minute Order
( ) 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

**SPECIAL INSTRUCTIONS**

List the attachments and number pages accordingly:

_1 page letter

**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: __________________________