

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

96-470
DATE: November 26, 1996
AGENDA ITEM NO: CA-3

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

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

Resolution Authorizing the Kiwanis Club of Mariposa to use the Courthouse Lawn for the Christmas Heritage Tree Lighting on Saturday evening, December 7, 1996. (At the request of the Kiwanis Club).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved this event at the Courthouse grounds for the past few years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the request or attach special conditions.

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.: 96-470
Ordinance No.: _____
Vote: Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
mw Approved () 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: _____

The foregoing instrument is a correct copy of the original on file in this office.
Date: _____

A.O. Initials: mw

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

BY: _____
Deputy