

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: November 28, 1995
AGENDA ITEM NO: CA-5

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 Christmas Tree Decorating and Lighting on November 25, 1995 and December 2, 1995. (At the request of the Kiwanis Club).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized use of the Courthouse grounds for special events, including the Kiwanis Club Christmas Tree events.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board could direct that the event be held at another location other than the Courthouse grounds.

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.: 95-505

Ordinance No.: _____

Vote: Ayes: 4 Noes: _____

Absent Stewart Abstain: _____

How 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

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: EW

Kiwanis Club of Mariposa

P.O. Box 1165
Mariposa, California 95338

November 15, 1995

Attention: Jim Evans

Regarding your phone message from November 15th, the dates for the events to be held at the Courthouse are as follows:

Tree Decorating - November 25th

Tree Lighting - December 2nd

At the present time we have no plans made for caroling or a concert other than the caroling to be done as part of the Christmas Heritage Tree Lighting Ceremony.

Thanks for your help and consideration.

Sincerely,



Dell Knell