
HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES___ NO_X_)

Discussion and Possible Action regarding a Request from the Mariposa Youth Sports Association for Authority to Expend Previously Budgeted Capital Improvement Program Funds for Nonprofit Organization Incorporation and Other Administrative Expenses. (At the request of MYSA).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In FY 1993/94, the Board allocated \$20,000 in CIP funds for the Sports Complex. A similar amount was allocated this FY with a condition that the funds can only be used for capital expenses.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Negative action would require MYSA to raise funds for administrative expenses.

COSTS: () Not Applicable
A. Budgeted CURRENT FY \$ 20,000
B. Total anticipated costs \$ 1,500
C. Required Add'l funding \$ _____
D. Internal Transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

4 page MYSA letter

SOURCE: () 4/5ths 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.: 94-477
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
() Approved () Denied
(X) 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

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

Comment: _____

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

A.O. Initials: 

By: _____
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, Housing and Community Development
Agency Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: Request from the Mariposa Youth Sports Association
for Authority to Expend Previously Budgeted
Capital Improvement Program Funds

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on November 1, 1994

ACTION AND VOTE:

2:27 p.m. Jim Evans, Housing and Community Development
Agency Director;
Discussion and Possible Action Regarding a Request from the
Mariposa Youth Sports Association for Authority to Expend
Previously Budgeted Capital Improvement Program Funds for
Nonprofit Organization Incorporation and Other
Administrative Expenses
BOARD ACTION: Following discussion, (M)Parker, (S)Taber,
Res. 94-477 adopted approving request from Mariposa Youth
Sports Association for \$845.00 from the CIP/sports complex
budget for their application fees for non-profit
incorporation/tax exempt status, with the understanding that
\$800.00 will be reimbursed upon approval of the "tax-exempt"
status/Ayes: Unanimous.

cc: Mike Edwards, Public Works Director
Ken Hawkins, Auditor
File



P.O. Box 1969
Mariposa, CA 95338

October 10, 1994

Mr. Jim Evans
Mariposa County Housing & Community Development Agency
P.O. Box 39
Mariposa, CA 95338

Dear Jim,

I would like to introduce you to a recently formed organization called the "Mariposa Youth Sports Association" (MYSA). MYSA was born out of a need for this community to provide our children with new and expanded facilities to play their sports and participate in their special interests such as Boy Scouts, Girl Scouts, FFA, 4H, etc. There is no indication that our county has planned for; nor does it appear to have the funds for, any such facilities, thus MYSA has taken on that commitment to our youth.

The directors of MYSA are currently signing the necessary paperwork for non-profit incorporation and have begun the paperwork required for requesting tax-exempt status, this process should be complete within the next 60 to 90 days. Before forwarding the paperwork we must obtain funds(\$845.00)which will be submitted with the requests. These funds include a \$30.00 incorporation filing fee, a one time expediting fee of \$15.00 and a deposit of \$800.00 which will be returned upon approval of "tax-exempt" status.

The board members of MYSA and more importantly the youth of Mariposa County request any assistance your agency might be capable of providing. Please review the included packet of additional information and if you have any questions or wish to respond to our request, please call me at 966-2888 during business hours or at 966-2886 evenings or weekends.

Thank you in advance for your consideration of this request.

Sincerely,

A handwritten signature in cursive script, appearing to read "David E. Long".

David E. Long, President
Mariposa Youth Sports Association

Mariposa Youth Sports Association

PRIMARY GOAL

Build a complex for youth indoor/outdoor sports activities such as baseball, football, soccer, basketball, wrestling, volleyball, etc and provide additional facilities for use by ALL youth groups; ie, Girl Scouts, Boy Scouts, FFA, 4H, and any others.

The complex would be intended for the youth of our community with secondary use by the community at large and then by outside sports associations for tournaments, etc. Usage would be on an "as available" basis, and with the understanding that the youth of the community are ALWAYS FIRST!

OBJECTIVES

Phase I: (30-60 days) Start Date: 08/24/94 End Date:

(DONE) Establish a committee to formulate the goals and objectives for the project.

(DONE) Committee Nominates/elects a "core" board to govern the project.
(see TAB A)

Information/contributions campaign during Mariposa County Fair.

Define budget needs for start up operation (minimum 1st year).

Newly elected board pursues start up funding from available resources.
(Existing sports organization donations, county funds, etc.)

Non-profit status and incorporation documentation formulated and submitted.

Phase II: (60-90 days) Start Date: End Date:

Identify physical requirements for complex. (TAB B)

Define acceptable geographic areas to be considered.
Define acceptable topographic characteristics of complex.
Define size of complex in terms of acreage necessary.

Identify logistical requirements for operation of complex. (TAB C)

Utilities.
Personnel.
Maintenance.

Prepare rough sketch/draft of proposed complex. (TAB D)

Prepare rough cost analysis. (TAB E)

Compile information and formulate a proposal packet to be used in selling project to prospective funding sources. (TAB F)

Research potential funding sources throughout Phase II and beyond.

Mariposa Youth Sports & Activities Complex (cont)
(As of 08/24/94)

Phase III: (90-360 days) Start Date: End Date:

Initiate fund raising campaign.

Proposal packets to all identified funding sources.
Compile list of potential contributors.
Follow up with updated information as required.
Continued search for possible funding sources.

Initiate advertising/promotional campaign.

Property owner appeals.
Community involvement.
Local business involvement.
Service organization involvement.
Local government involvement.

Initiate site search.

Local Real Estate assistance.
Advertising.
County/State assistance.

Phase IV: (360-)

Site selection.

Final draft approval on site plans.

Apply for necessary permits.

Begin excavation as necessary.

Begin construction.

Phase V: ()

OPENING CEREMONIES.

MARIPOSA YOUTH SPORTS ASSOCIATION

