

DEPARTMENT: County Counsel BY: Jeffrey G. Green PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

Counsel recommends that the Board adopt the attached Resolution authorizing Counsel to prepare and execute a letter to the State on behalf of the California State Mining and Mineral Museum requesting an extension of time on grant money allocated for the Mineral Exhibit building for construction projects, notifying the State of the change in the designated project manager, and giving the State (Department of Conservation) the authority to administer the grant.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In 1990, \$125,000 of Park and Recreation grant money was earmarked in the State budget for the Mineral Musuem for construction projects which the County had three years to complete. The three years expires on June 30, 1993. The County is no longer responsible for the operation of the Mineral Exhibit nor the management of the Exhibit building as the new Agreement between the County and State transferred responsibility to the State (Department of Conservation). This Agreement was signed in February 1993.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve Resolution. This grant money would be lost if action is not taken.

COSTS: (X) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required additional funding \$ _____
D. Internal transfers \$ _____
SOURCE: () 4/5ths Vote Required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Resolution

CLERK'S USE ONLY:
Res. No.: 93-234 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
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
____ For Policy Determination
____ Submitted with Comment
____ Returned for Further Action
Comment: _____

A.O. Initials: _____

RESOLUTION NO. 93-234

WHEREAS, the California State Mining and Mineral Museum is no longer operated by the County of Mariposa, and

WHEREAS, the State (Department of Conservation) assumed responsibility of all aspects of the Mineral Museum operation in February 1993, and

WHEREAS, grant money was allocated for Mineral Museum building construction projects and the County had three years to complete these projects, and

WHEREAS, the Board of Supervisors desires to ensure that this grant money is not lost by requesting an extension beyond the expiration date of June 30, 1993 and giving the State (Department of Conservation) the authority to administer the grant;

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: Authorize County Counsel to prepare and execute a letter on behalf of the California State Mining and Mineral Museum requesting an extension of time on grant money earmarked for the Mineral Exhibit building for construction projects and allowing the State (Department of Conservation) to assume project management for the Mineral Exhibit building grant.

Section 2: Designate Mike Evans, Business Services Officer, Department of Conservation, 801 K Street MS 22-11, Sacramento, California 95814, as the new project manager for the Mariposa Mineral Exhibit Building grant.

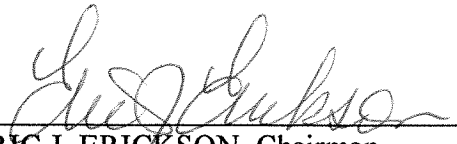
PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 20th day of April, 1993, by the following vote:

AYES: Baggett, Balmain, Erickson, Parker, Taber

NOES: None

ABSENT: None

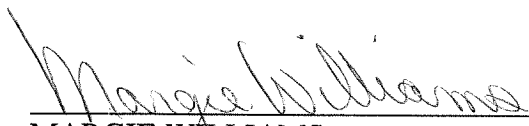
ABSTAINED: None



ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



MARGIE WILLIAMS
Clerk of the Board



JEFFREY G. GREEN
County Counsel