

DEPARTMENT: Board

BY: PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Resolutions Commending Neil Stonum as Businessman and Joan Laity as Businesswoman of the Year for 1999, as recommended by the Chamber of Commerce.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has done this on an annual basis.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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→

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:

CLERK'S USE ONLY:
 Res. No.: 00-3; 00-4 Ord. No. _____
 Vote - Ayes: _____ Noes: _____
 Absent: Laity Abstained: _____
 Approved (x) 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: _____

C.A.O. Initials: Jh

MARIPOSA COUNTY RESOLUTION NO. 00-03

**A Resolution Commending Neil A. Stonum
as 1999 Businessman of the Year**

WHEREAS, NEIL A. STONUM is an asset to Mariposa County and has enhanced the quality of life in Mariposa County through his support of local business endeavors, active participation in community events and support of local organizations; and

WHEREAS, NEIL A. STONUM received his Bachelor of Arts in Political Science from the University of California, Riverside, California in 1973 and is a Certified Senior Escrow Officer with the California Escrow Association since 1997; and

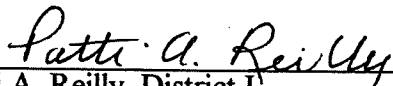
WHEREAS, NEIL A. STONUM was previously Vice-President and Chief Title Officer of Mariposa County Title Company, from 1974 to 1994, and is now the President and Chief Executive Officer, and also managed the merger of the Mariposa Branch of First American Title Insurance Company with Mariposa County Title Company in 1997; and

WHEREAS, NEIL A. STONUM unselfishly gives his time and energy to the community by serving on innumerable committees and boards; and

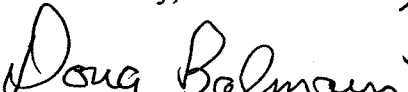
WHEREAS, NEIL A. STONUM has been President of the Mariposa Chamber of Commerce since 1998 and has been instrumental in renovating the county line sign, holding numerous events such as the Mariposa Highland Games and Celtic Festival, Diamonds and Drifters Concerts, Mariposa Christmas and Festival Parade, developing a new business directory and supporting the continued contract with the County for the Mariposa County/Coulterville Visitors' Centers.


NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County, a political subdivision of the State of California, hereby commends **NEIL A. STONUM** for his outstanding service to the community and selection as the **1999 BUSINESSMAN OF THE YEAR**.


PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 4th day of January, 2000, by unanimous vote.


Patti A. Reilly, District I


Garry R. Parker, District IV


Doug Balmain, District II


Bob Pickard, District V


Robert C. Stewart, District III



MARIPOSA COUNTY RESOLUTION NO. 00-04

**A Resolution Commending Joan Laity
as 1999 Businesswoman of the Year**

WHEREAS, JOAN LAITY is an asset to Mariposa County and has enhanced the quality of life in Mariposa County through her support of tourism and local business endeavors, active participation in community events and support of local organizations; and

WHEREAS, JOAN LAITY graduated from Pasadena City College as a Dental Assistant and taught Dental Assisting to Junior College students and high school students; and

WHEREAS, JOAN LAITY owns Sierra Stationers, which she and her husband, Larry, purchased in 1983; and

WHEREAS, JOAN LAITY has worked to effectively utilize, maintain and beautify the historic building in downtown Mariposa which adds to the attractiveness of our community; and

WHEREAS, JOAN LAITY has served on the Board of Directors for the Pre-School Co-op; and

WHEREAS, JOAN LAITY has served as a member on the Board of Directors for the Mariposa Youth Soccer League; and

WHEREAS, JOAN LAITY has volunteered as a soccer coach for Mariposa Youth Soccer League and her business, Sierra Stationers, has sponsored a soccer team for many years; and

WHEREAS, JOAN LAITY is a past President of Lushmeadows Association serving on their Board of Directors for three years; and

WHEREAS, JOAN LAITY has served for three years as Vice-President of the Church Council at the Mariposa Lutheran Church; and


WHEREAS, JOAN LAITY has been an active member of the Mariposa County Chamber of Commerce since 1987.


NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County, a political subdivision of the State of California, hereby commends **JOAN LAITY** for her outstanding services to the community and selection as the **1999 BUSINESSWOMAN OF THE YEAR**.


PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 4th day of January, 2000, by unanimous vote.


Patti A. Reilly, District I


Garry R. Parker, District IV


Doug Balmain, District II


Bob Pickard, District V


Robert C. Stewart, District III

