

DEPARTMENT: Public Works

By: Rich Begley, Deputy Director Phone: 966-5356
of Parks and Recreation

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

Chair Kay Mickel and Rotarian David Wise wish to present a Mariposa Rotary Outdoor Theater progress report and seek counsel and guidance before proceeding in the next phase of construction.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During 1997/98 Budget, the Board allocated funding for the stage project. December 1, 1998, the Board entered into a contractual agreement with the Mariposa Rotary Club for the outdoor Theater Project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Actions on this topic will require a future Agenda Item.

COSTS: () Not Applicable

A. Budgeted current FY> \$ _____

B. Total anticipated Costs> \$ _____

C. Required additional funding> \$ _____

D. Internal transfers> \$ _____

COSTS: () 4/5th Vote Required

A. Unanticipated revenues> \$ _____

B. Reserve for contingencies> \$ _____

C. Source description: > _____

Balance in Reserve Contingencies, If Approved:
\$ _____

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

- 1. Contractual Agreement (8 pages)
- _____
- _____
- _____
- _____
- _____
- _____
- _____

CLERK'S USE ONLY

Res. No.: 00-139 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

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: RB



COUNTY OF MARIPOSA

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Mariposa Rotary Outdoor Theater; Res. 00-139

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 25, 2000

ACTION AND VOTE:

Jim Petropulos, Public Works Director;

A) Status Report on Mariposa Rotary Outdoor Theater

BOARD ACTION: Discussion was held with Jim Petropulos and Rich Begley/PWD-Deputy Director Parks and Recreation, relative to the status of the theater project.

Kay Mickel, Past President of the Rotary, provided input relative to the project and their fundraising efforts; and she advised they want to order the building.

Discussion was held relative to the status of funding; use of the slab for temporary fundraising use; and amending the agreement with Rotary for this project.

David Wise provided input relative to the construction aspect of the project.

Further discussion was held, and Supervisor Parker noted that a use policy for the facility will need to be further discussed in the future. (M)Reilly, (S)Pickard, Res. 00-139 adopted reallocating funding set aside for this project to allow for \$50,000 to be used at this time to purchase the building, with the previously allocated lighting funding from the Lighting District to remain intact; and direction was given to staff to prepare a contract amendment with Rotary to reflect the changes/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Janet Hogan, County Administrative Officer
Jeff Green, County Counsel
File