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MARIPOSA COUNTY RESOLUTION NO. 85-150

WHEREAS, Artist Austin V. Mifsud has offered to place some of his oil paintings of Yosemite in a suitable place within Mariposa County, and

WHEREAS, the Mariposa County Arts Council, Inc., has offered to act as agent for the County in the receipt and placement of these paintings,

NOW, THEREFORE, BE IT RESOLVED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, that the generous offer of his paintings by Austin V. Mifsud is accepted, and

BE IT FURTHER RESOLVED, that the offer of Mariposa County Arts Council, Inc., to act as agent for the County in the acceptance of the Austin V. Mifsud paintings is hereby accepted and the schedule outlined in the letter dated May 24, 1985, from the Mariposa County Arts Council, Inc., attached hereto as Exhibit A, is approved.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 4th day of June, 1985, by the following vote:

AYES: BARRICK, ERICKSON, RADANOVICH, TABER
NOES: NONE
EXCUSED: DALTON
ABSTAINED: NONE

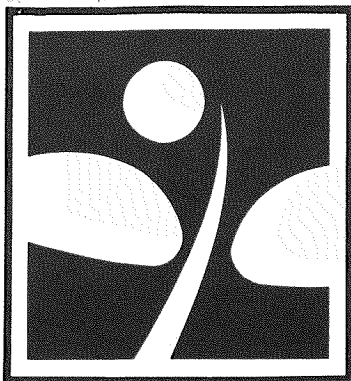
Beverly Barrick
BEVERLY BARRICK, Vice Chair
Mariposa County Board of Supervisors

ATTEST:

Gerald McCarthy
GERALD MC CARTHY, County Clerk and
Ex Officio Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Jeffrey G. Green
JEFFREY G. GREEN, County Counsel



MARIPOSA COUNTY ARTS COUNCIL INC.

P.O. BOX 2134
MARIPOSA, CALIFORNIA 95338

(209) 966-3155

May 24, 1985

MARIPOSA COUNTY
BOARD of SUPERVISORS
P.O. Box 247
Mariposa, California 95338

Your honors,

We have reviewed your letter to Mr. Austin V. Mifsud of Sunnyvale and looked over the photos of his work. Our Visual Arts Committee believes that this gift to Mariposa County will be of great interest to citizens of the County now and in the future and become another attraction for the visitors to the County.

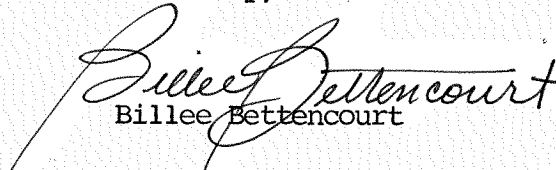
The Arts Council offers to be your agent in this matter and would follow this schedule with your approval:

- .Meet with Mr. Mifsud (we have a member in San Francisco).
- .Arrange to appraise the gift and issue a receipt.
- .Interview the artist and obtain his photograph to be used in later publicity.
- .Hand carry the collection to Mariposa. (The Arts Council will cover all expenses).
- .Organize the installation of the pieces at the Courthouse and other public spaces.
- .Arrange for and compose appropriate publicity for a statewide distribution to honor the artist Austin V. Mifsud and to bring special focus to Mariposa County.

We believe that art work has special value and that the stipulations - suitable place, adequate lighting and permanent exhibit - are easily met.

We will begin the process at once if we have your approval.

Sincerely,


Billee Bettencourt

enc: 2 photos to be returned to Mr. Jifsud

EXHIBIT A