

MARIPOSA COUNTY RESOLUTION NO. 85-344

A RESOLUTION INCREASING THE NUMBER OF MEMBERS ON THE
HISTORICAL SITES AND RECORDS PRESERVATION COMMISSION

WHEREAS, the Mariposa County Board of Supervisors, on April 4, 1972, formed an Historical Preservation Advisory Committee with members suggested for appointment by the Board of Supervisors from the following: One member from the Board of Supervisors; one member (designated by the Society) from Mariposa County Historical Society (now known as Mariposa Historical Society, Incorporated); one member designated by the Mariposa Garden Club; one member designated by the California Heritage Council; one member at large; and,

WHEREAS, pursuant to Government Code Section 26490, the Mariposa County Board of Supervisors, on May 20, 1975, designated the Mariposa Historical Sites Preservation Committee to act as the County Historical Records Commission and to foster and promote the preservation of historical records; and,

WHEREAS, from time to time membership in the Commission has been augmented by Board action; and,

WHEREAS, the Northern Mariposa County History Center desires to recommend an appointee to the Commission; and

WHEREAS, the Commission voted at its meeting of July 30, 1985, to recommend to the Board of Supervisors that the Commission be expanded by resolution to include the County Clerk and the Auditor-Recorder as members; and

WHEREAS, the principal functions of the Commission are: the identification of historic sites, including structures worthy of preservation and/or restoration, located within Mariposa County; the making of recommendations to the Board of Supervisors designed to preserve and/or restore the integrity of the sites and structures identified by the Commission; the evaluating of County records for historical content; and the preservation of such records; and

WHEREAS, there have been variations in the name assigned to this Commission in the past, and it is desirable to firmly fix its name;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that the Mariposa Historical Sites Preservation Committee and the County Historical Records Commission be officially known as the MARIPOSA COUNTY HISTORICAL SITES AND RECORDS PRESERVATION COMMISSION.

BE IT FURTHER RESOLVED THAT the membership of the Mariposa County Historical Sites and Records Preservation Commission be expanded to include the Mariposa County Clerk, the Mariposa County Auditor-Recorder, and a member recommended by the Northern Mariposa County History Center and approved by the Board.

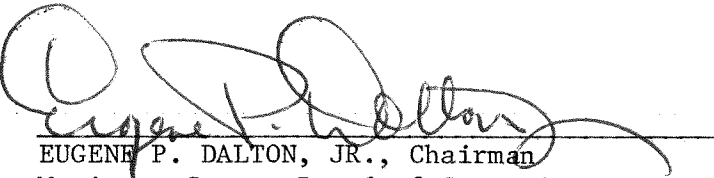
PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 5th day of November, 1985, by the following vote:

AYES: Barrick, Dalton, Erickson, Radanovich


NOES: None

ABSENT: Taber

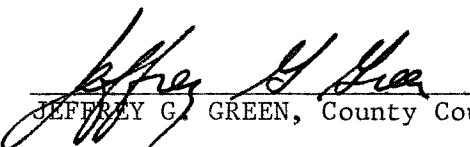
ABSTAINED: None


EUGENE P. DALTON, JR., Chairman
Mariposa County Board of Supervisors

ATTEST:


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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


JEFFREY G. GREEN, County Counsel