

DEPARTMENT: Public Works

BY: Allen Toschi

PHONE: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

The Parks and Recreation Division is requesting permission to solicit and accept donations to hold a "Movie in the Park" event in the summer of 2011 at the Mariposa Park. For the past two summers the Parks & Recreation Division has held four very successful "Movie in the Park" events. This event has not only serviced the community, but has also provided evening entertainment for visiting tourists. The total cost for the rental of equipment for this event will be \$945.00. The Parks and Recreation Division intends to receive donations from private contributors and service organizations who have inquired about "helping this program out" in the past and to request donations from businesses in the community.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The past two summers the Parks & Recreation Division has held four very successful Movie in the Park events.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Currently, there is no budget for the "Movie in the Park" thus, there is no impact for negative action.

Financial Impact? ( ) Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded		
Amount in Budget: \$0		
Additional Funding Needed: \$0		
Source:		
Internal Transfer		
Unanticipated Revenue	X 4/5's vote	
Transfer Between Funds	4/5's vote	
Contingency	4/5's vote	
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No.: 11-18 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_  
 Approved  
 ( ) Minute Order Attached ( ) No Action Necessary

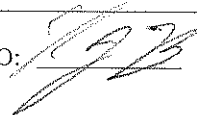
The foregoing instrument is a correct copy of the original on file in this office.

Date: \_\_\_\_\_  
 Attest: MARGIE WILLIAMS, Clerk of the Board  
 County of Mariposa, State of California  
 By: \_\_\_\_\_  
 Deputy

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
 Comments:

A contingency needs to be discussed regarding funding issues. Time line for collecting funds, if insufficient funds are collected, etc.

CAO: 



# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: ALLEN TOSCHI, Public Works Director  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: Approve Parks and Recreation Division's Request to Solicit and Accept Donations from the Public to Hold a "Movie in the Park" Event in the Summer of 2011 at the Mariposa Park  
RES. 11-186

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 3, 2011

#### ACTION AND VOTE:

- 4            **Public Works**  
Approve Parks and Recreation Division's Request to Solicit and Accept Donations from the Public to Hold a "Movie in the Park" Event in the Summer of 2011 at the Mariposa Park  
**BOARD ACTION:** Discussion was held with Allen Toschi and Shannon Hansen/Parks and Recreation Manager, relative to the request and the donation and sponsorship process; and consideration of running this through a non-profit organization. Allen Toschi stated that they would like to have permission to contact the non-profits for donations. Motion by Bibby to direct that the Parks and Recreation Manager be authorized to solicit and accept donations for holding the "movie in the park" event, and that the donations be paid directly to the vendor or an account through the County's regular process; died for lack of a second. (M)Cann, (S)Turpin, Res. 11-186 was adopted authorizing Parks and Recreation to set up a process for allowing private funding of the "movie in the park" event and to move forward with soliciting donations; and with direction that the money is not be processing through the County/Ayes: Unanimous.

Cc: Bill Davis, Auditor  
Shannon Hansen, Parks & Rec.  
File