

**DEPARTMENT:** Public Works

**BY:** Dana Hertfelder  
**PHONE:** 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

Resolution authorizing the Matuca Chapter 1849 of E Clampus Vitus erect and dedicate a monument in honor of the Mariposa Museum and History Center 50<sup>th</sup> anniversary.

The Mariposa Museum and History Center will celebrate its 50<sup>th</sup> anniversary on April 14, 2007. To commemorate this event and memorialize the outdoor exhibits located at the museum, the Matuca Chapter 1849 of E Clampus Vitas proposes to erect and dedicate a monument.

Please see attached proposal for details.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Financial Impact? ( ) Yes ( <input checked="" type="checkbox"/> ) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		1. Monument Proposal
Source:		
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
( ) General ( ) Other		

**CLERK'S USE ONLY:**

Res. No. 06-585 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:

\_\_\_\_\_  
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CAO: 