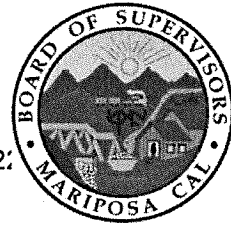




MARIPOSA COUNTY

Administration/Community Development • 209-966-3221



RESOLUTION - ACTION REQUESTED 2014-559

MEETING: October 28, 2014

TO: The Board of Supervisors

FROM: Mary Hodson, Interim CAO

RE: Purchase a Recognition PLAQUE for PG&E for Amphitheater
Lights/Equipment

RECOMMENDATION AND JUSTIFICATION:

Approve the Purchase of a Bronze Recognition Plaque for Pacific Gas & Electric (PG&E) for the Funding of the Amphitheater Lights/Equipment and Authorize the Placement of the Plaque on the Amphitheater. PG&E provided a \$5,000 grant that allowed for the purchase of lights and equipment for the Mariposa County Amphitheater. A plaque recognizing their contribution is an appropriate recognition for their support. The bronze plaque will be 6" x 7" and will be mounted on the outside of the amphitheater in the upper right hand corner looking toward the stage.

There is sufficient funding in the Economic Development Budget for this purchase. Parks and Recreation staff, as well as the Interim Public Works Director, have been consulted on this matter and they are in agreement that a plaque is an appropriate recognition and with the recommended placement.

Please see the attachments for the suggested wording of the plaque.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approval is required prior to the placement of plaques on county facilities.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve purchase of the plaque. The County will be in violation of agreement of the grant application that included public recognition to PG&E for lighting equipment.

FINANCIAL IMPACT:

The cost to the County will be approximately \$190, and there is sufficient funding in the Economic Development budget for this purchase.

ATTACHMENTS:

Re Plaque (MSG)

Mariposa County (DOCX)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson

Mary Hodson, Interim CAO 10/22/2014

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Lee Stetson, District I Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier

Tracy Gauthier

From: Tom Hull <hisco@sti.net>
Sent: Thursday, October 16, 2014 11:03 AM
To: Tara Schiff
Subject: Re: Plaque

Hi Tara,

I have a bid for you on the plaque. Because of the small size and amount of lettering, the plaque would be etched bronze instead of cast bronze. They can't get that much lettering on a casting of that size. You can see examples of etched bronze plaques I have done on many of the buildings in town, Charles St. Dinner House is one of them. They look quite nice. The manufacturer recommends a 1/8" thickness for this size plaque, which is \$150.00 plus tax and shipping. If you prefer, it can be made 1/4" thick, which is \$190.00 plus tax and shipping. Please let me know what you decide.

Thank you,
Tom Hull
Hisco Trophies
742-6550

From: Tara Schiff
Sent: Thursday, October 16, 2014 8:41 AM
To: hisco@sti.net
Subject: FW: Plaque

Hi, Tom.

I'm wondering if I could get a bid from you today for the proposed plaque (info below)? I'd like to get the Board item on the BoS Agenda ASAP.

Thank you SO much!

Tara G. Schiff, *Community Development/Grant Coordinator*
Mariposa County Office of Economic Development
tschiff@mariposacounty.org
(209)742-1214

From: Tara Schiff
Sent: Tuesday, October 14, 2014 1:33 PM
To: 'hisco@sti.net'
Subject: Plaque

Hi, Tom.

Per our conversation this afternoon, I would like a bid on a 6x7" brushed bronze plaque to be hung outside of the Mariposa County Park Amphitheater. The copy will read as follow:

Mariposa County
Would like to Thank
Pacific Gass & Electric Company (PG&E)
For its Generous Grant that Provided
Lights and Equipment for the Mariposa County Park Amphitheater.
Date:

If you could provide me with a bid ASAP, I will get the request for approval to the BoS mtg. scheduled for 10/28/14.

Thank you. Please contact me if you have any questions.

Tara G. Schiff, *Community Development/Grant Coordinator*
Mariposa County Office of Economic Development
tschiff@mariposacounty.org
(209)742-1214