

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: April 2, 2019	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Department of Public Works and Transportation APPROVING PARTY: Tim H. Beals, Director PHONE NUMBER: 530-289-3201

AGENDA ITEM: Resolution accepting donation of contract services from the Downieville Improvement Group (DIG) on behalf of DIG and on behalf of Kaylon Hall's Senior Project - The Bright Bridge Project.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: The Downieville Improvement Group is the custodian of funds raised for The Bright Bridge Project, an artistic project that Ms. Kaylon Hall pursued as a senior at Downieville High School, as well as holding a fund for the lighting of the gazebo in Gold Rush Park. Value of services donated will total \$10,899.00. As both the Gazebo and the Jersey (Nevada Street) Bridge are County owned facilities the County will oversee the implementation of the artistic vision.

FUNDING SOURCE: DOWNIEVILLE IMPROVEMENT GROUP AND THE BRIGHT BRIDGE PROJECT
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$10,899 N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

Yes, -- --
No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD _____ DATE _____

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF AUTHORIZATION
ACCEPTANCE OF DONATION
FOR BRIDGE AND GAZEBO ILLUMINATION
PROJECT IN DOWNIEVILLE**

RESOLUTION 2019-_____

WHEREAS, the Downieville Improvement Group has been an effective partner with Sierra County to facilitate improvements to public facilities within the community of Downieville, including the Gold Rush Park; and,

WHEREAS, the Downieville Improvement Group has assisted Ms. Kaylon Hall with The Bright Bridge Project, and artistic vision of the Jersey Bridge which was Ms. Hall's Senior Project as a Senior at Downieville High School; and,

WHEREAS, the Downieville Improvement Group has performed the groundwork to implement the illumination of the gazebo at the Gold Rush Park as well as the Jersey (Nevada Street) Bridge in Downieville.

NOW, THEREFORE, BE IT RESOLVED THAT the County of Sierra hereby gratefully accepts the donation of contract services in the amount of \$5,816 for the gazebo illumination and \$5,083 for the Bright Bridge Project.

ADOPTED by the Board of Supervisors of the County of Sierra on the 2nd day of April, 2019, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

PAUL ROEN
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL