DEPARTMENT: Tourism

RECOMMENDED ACTION AND JUSTIFICATION: Request and recommend the Mariposa County Board of Supervisors approve and authorize the Chairman of the Board to sign the attached $48,000 Agreement for the fiscal year 2006/2007 between the Mariposa County Arts Council and Mariposa County. For this fiscal year, the Arts Council took a $3,000 reduction in their Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS: Since 1996, the Board of Supervisors has provided financial assistance to the Mariposa County Arts Council. The Board appropriated $48,000 in the final budget hearings for the fiscal year 2006/2007 for the purpose of funding this agreement.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: The Mariposa County Arts Council will need to find additional funding elsewhere and/or cut some of their events and promotions.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>Yes</th>
<th>No</th>
<th>Current FY Cost</th>
<th>Annual Recurring Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>Yes</td>
<td>No</td>
<td>$48,000</td>
<td>List Attachments, number pages consecutively Agreement (Pgs. 1-3)</td>
</tr>
<tr>
<td>Source:</td>
<td>Internal Transfer</td>
<td>Unanticipated Revenue</td>
<td>Transfer Between Funds</td>
<td>Contingency</td>
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<td></td>
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<td>4/5's vote</td>
<td>4/5's vote</td>
<td>4/5's vote</td>
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<tr>
<td></td>
<td>General</td>
<td>Other</td>
<td></td>
<td></td>
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</tbody>
</table>

CLERK'S USE ONLY:
Res. No.: 59-2007 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:
Recommended
No Opinion
Comments:

CAO: ___________________________

Revised Dec. 2002