DEPARTMENT: Administration

BY: Rich Inman

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the payment of $10,000 from Tobacco Settlement Fund 367 to the Rural Media Arts and Education Project for Fiscal Year 2004-05. The money is to be used to continue the children’s educational programs and is not to be used for religious film programs. In addition, the Rural Media Arts and Education Project will allow the display of brochures and signage at 6th Street Cinema that promotes stopping the use of tobacco products and outlines the danger of continued tobacco use.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board discussed the use of Tobacco Settlement funding for the Rural Media Arts and Education Project at its June 14, 2005, meeting and directed staff to return with an authorization request for the funding.

The Board approved a General Fund contribution of $5,000 to this program in its Fiscal Year 2004-05 budget.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not authorize the use of the Tobacco Settlement money for the Rural Media Arts and Education Project. The project will need to seek additional funds elsewhere.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>(X) Yes</th>
<th>() No</th>
<th>Current FY Cost: $10,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>( ) Yes</td>
<td>(X) No</td>
<td>( ) Partially Funded</td>
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<tr>
<td>Amount in Budget:</td>
<td>$551,000</td>
<td></td>
<td></td>
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<tr>
<td>Additional Funding Needed:</td>
<td>$0</td>
<td></td>
<td></td>
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<td>Source:</td>
<td></td>
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<td></td>
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<tr>
<td>Internal Transfer</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Unanticipated Revenue</td>
<td>4/5's vote</td>
<td></td>
<td></td>
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<tr>
<td>Transfer Between Funds</td>
<td>4/5's vote</td>
<td></td>
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<tr>
<td>Contingency</td>
<td>4/5's vote</td>
<td></td>
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<tr>
<td>( ) General</td>
<td>( ) Other</td>
<td></td>
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</tbody>
</table>

CLERK’S USE ONLY:
Res. No.: 05227
Vote – Ayes: 4
Noes: 0
Absent: 0

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:

CAO:

Revised Dec. 2002
MINUTE ORDER

TO: RICH INMAN, County Administrative Officer
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: PAYMENT OF $10,000 FROM TOBACCO SETTLEMENT FUND 367 TO THE RURAL MEDIA ARTS AND EDUCATION PROJECT FOR FISCAL YEAR 2004-2005

Resolution No. 05-277

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on June 21, 2005

ACTION AND VOTE:

Rich Inman, County Administrative Officer;
Authorize the payment of $10,000 from Tobacco Settlement Fund 367 to the Rural Media Arts and Education Project for Fiscal Year 2004-2005

BOARD ACTION: Chairman Pickard noted that this item was scheduled for staff to identify the funding source as the Tobacco Settlement Fund. Discussion was held relative to the funding source and timing of the request in the context of the budget process; allocation of the funds for programs and administration; and providing more outreach with the programming.

Tony Radanovich, Rural Media Arts and Education Project, referred to the statistical information on the programs that he provided to the Board as requested. He stated he feels that outreach is something to work on for the future. Discussion was held relative to the allocation of the funds.

(M)Fritz, (S)Stetson, Res. 05-277 was adopted approving the payment of $10,000 from the Tobacco Settlement Fund to the Rural Media Arts and Education Project. Tom Guarino, County Counsel, advised of the restriction that the funds not be used for religious programs. The motion was amended, agreeable with the maker and second, to include the restriction that the funds not be used for religious programs. Supervisor Turpin commented on the issue of countywide outreach of the program. Ayes: Stetson, Turpin, Bibby, Fritz; Noes: Pickard.

cc: Mary Hodson, Deputy County Administrative Officer
Ken Hawkins, Auditor
File