DEPARTMENT: VISITORS BUREAU               BY: STEVE HAYES       PHONE: 966-3685

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ☐ No ☒)

Request and recommend that the Board of Supervisors approve the attached agreement with the Film Club of Mariposa, a California Non-Profit Corporation, for $2,500 and authorize the Visitors Bureau Director to sign the agreement.

On November 21, 2000 the Board approved the use of existing appropriations in the Visitors Bureau budget to assist the Film Club with funding of $2,500 and authorized the Auditor to create a new account to track the appropriation. (Resolution 00-403, Minute Order Attached)

The attached Grant Agreement is similar to the agreements with the Mariposa County Arts Council, Yosemite Renaissance, and Northside-History center.

COSTS:  ☐ Not Applicable
A. Budgeted current FY $2,500.00
B. Total anticipated costs $2,500.00
C. Required additional funding $0.00
D. Internal transfers $2,500.00

SOURCE:  ☐ 4/5ths Vote Required
A. Unanticipated revenues $
B. Reserve for contingencies $
C. Source description: 
Balance in Reserve for Contingencies, if approved: $

SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:

Minute Order Agreement

CLERK’S USE ONLY:
RES. NO.: 01-21               Ord. No.
Vote - Ayes: 5                  Nays: 
Absent:  Abstained: 
Approved ( ) Denied ( )
( ) 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

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item is on agenda as:

_______ Recommended
_______ Not Recommended
For Policy Determination
Submitted with Comment

Comment: 

A.O. Initials: 

Action Form Revised 5/92
COUNTY OF MARIPosa
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

GARRY R. PARKER, CHAIRMAN
DOUG BALMAIN, VICE-CHAIRMAN
PATTI A. REILLY
ROBERT C. STEWART
BOB PICKARD

DISTRICT IV
DISTRICT II
DISTRICT I
DISTRICT III
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: STEVE HAYES, Visitor's Bureau
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Request and Recommend that the Board of Supervisors Approve Funding of $2,500, through the Approved Visitors’ Bureau Budget, for the Film Club of Mariposa, a California Non-Profit Corporation, and Authorize the Auditor to Create a New Account to Track the Appropriation Resolution 00-403

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on November 21, 2000

ACTION AND VOTE:

10:35 a.m. Steve Hayes, Visitors' Bureau Director;
Request and Recommend that the Board of Supervisors Approve Funding of $2,500, through the Approved Visitors’ Bureau Budget, for the Film Club of Mariposa, a California Non-Profit Corporation, and Authorize the Auditor to Create a New Account to Track the Appropriation

BOARD ACTION: Chairman Parker advised that if there are questions, this matter could be continued for the Visitors’ Bureau Director to be present. He further stated he agrees with considering this request on a one-time basis; with perhaps further review if another request is presented in the future. (M)Pickard, (S)Reilly, Res. 00-403 adopted/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Greg Iturria, County Administrative Officer
File
DEPARTMENT: VISITORS BUREAU BY: STEVE HAYES PHONE: 966-3685

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes☐ No☒)

Request and Recommend that the Mariposa County Board of Supervisors approve funding of $2,500 through the approved Visitors Bureau Budget for the Film Club of Mariposa a California non-profit corporation and authorize the Auditor to create a new account to track the appropriation.

During the most recent budget process the Visitors Bureau had originally requested that additional funds be added to the existing funding for the Arts Council and its contract in order to assist the Film Club. During its deliberations on the final budget the Board deferred this item for more clarification.

This request will not add more funds to the Visitors Bureau budget. Existing funding will be used to provide the requested assistance. Further, this request is to approve funding directly to the Film Club. If funding is approved by the Board a contract will be returned for Board approval.

The Film Club is developing products and services that are important to developing Mariposa as a destination. (Please see attached information about the Film Club). The current financial situation of the Film Club has been affected by unanticipated increases in costs of operations. (Please see attached profit and loss statement and membership list).

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>($) Not Applicable</th>
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</thead>
<tbody>
<tr>
<td>A.</td>
<td>Budgeted current FY</td>
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<td>B.</td>
<td>Total anticipated costs $2,500.00</td>
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<td>D.</td>
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</tr>
</tbody>
</table>

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<tr>
<th>SOURCE:</th>
<th>(☐) 4/3ths Vote Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Unanticipated revenues</td>
</tr>
<tr>
<td>B.</td>
<td>Reserve for contingencies</td>
</tr>
<tr>
<td>C.</td>
<td>Source description:</td>
</tr>
</tbody>
</table>

Balance in Reserve for Contingencies, $-

If approved: $-

SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:

California Non-Profit Statement
Profit and Loss Statement
Membership List
VB Memo & California Council for the Humanities

CLERK'S USE ONLY:
RES. NO.: ☐-403
Vote - Ayes: 5
Absent: 0
☑ Approved
☐ Minute Order Attached
( ) Denied ( ) 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item is on agenda as:

☐ Recommended ☐ Not Recommended
☐ For Policy Determination ☐ Submitted with Comment

Comment: ________________________________

A.O. Initials: ____________________

Action Form Revised 5/92