RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES_ NO_X_)

Pass the attached Resolution authorizing execution of a Grant Contract with the California Arts Council regarding the State/Local Partnership Program on behalf of the Mariposa County Arts Council. (At the request of the Mariposa County Arts Council).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has supported the Art's Council application for several years, most recently by Resolutions 94-17 and 93-27.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not support the application.

COSTS: (X) Not Applicable
A. Budgeted CURRENT FY $______
B. Total anticipated costs $______
C. Required Add'l funding $______
D. Internal Transfers $______

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 pages consecutively:

1 page Resolution_______
2 page MCACI Report_______

CLERK'S USE ONLY:
Resolution No.: 95-23
Ordinance No.: 
Vote - Ayes: 5 Noes: 
Absent: Abstain: 
( ) Approved ( ) Denied 
X 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 on agenda as:

- Recommended
- Not Recommended
- Policy Determination
- Submitted w/ Comment
- Returned for further action

Comment: 

A.O. Initials: 

PHONE: 966-6121
TO: JIM EVANS, Housing and Community Development Agency Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Grant Contract with the California Arts Council Re State/Local Partnership Program on Behalf of the Mariposa County Arts Council Resolution Number 95-23

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 17, 1995

ACTION AND VOTE:

10:21 a.m. Jim Evans, Housing and Community Development Agency Director;
Resolution Authorizing Chairman to Execute Grant Contract with the California Arts Council Regarding the State/Local Partnership Program on Behalf of the Mariposa County Arts Council
BOARD ACTION: Carol Kovach/Arts Council Executive Director, provided input. Following discussion, (M)Taber, (S)Reilly, Res. 95-23 adopted authorizing submission of the grant subject to review and approval by County Administrative Officer of the actual documents prior to signature by the Chairman/Ayes: Unanimous.

cc: Jeffrey G. Green, County Counsel
File
RESOLUTION 95-23

RESOLUTION AUTHORIZING EXECUTION OF A GRANT CONTRACT
WITH THE CALIFORNIA ARTS COUNCIL

WHEREAS, the California Arts Council and the California State Legislature have established a State/Local Partnership Program designed to encourage local cultural planning and decision-making and to reach previously underserved constituents; and,

WHEREAS, an application for the arts in Mariposa County has now been submitted to the Board of Supervisors of Mariposa County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County does hereby approve of and authorize the Chairman to sign same: State/Local 1995/96 Partnership Program Grant Application Contract with the California Arts Council, as submitted to the California Arts Council by the Mariposa County Arts Council and designates the Mariposa County Arts Council, Inc to execute the 1995/96 State/Local Partnership Program Grant Contract with the California Arts Council, contingent upon approval of the application by the California Arts Council.

PASSED AND ADOPTED THIS 17th DAY OF JANUARY, 1995, BY THE FOLLOWING VOTE:

AYES: REILLY, BALMAIN, STEWART, PARKER, TABER

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

[Signature]
Garry Parker, Chairman
Board of Supervisors

[Signature]
Margie Williams

ATTEST: Margie Williams

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

[Signature]
JEFFREY G. GREEN, County Counsel