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 Arts Council).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has supported the Arts Council’s application to the California Arts Council for several years, most recently by Resolution 93-27.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not support application by Arts Council.

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

CLERK’S USE ONLY:
Resolution No.: 94-17
Ordinance No.: _______________________
Vote - Ayes: ___  Noes: 
Absent: ______  Abstain: _______
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 on agenda as:

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

Comment: _______________________

A.O. Initials: ____________________
RESOLUTION 94-17

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 1994/95 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 1994/95 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 18th DAY OF JANUARY, 1994, BY THE FOLLOWING VOTE:

AYES: BAGGETT, BALMAIN, ERICKSON, PARKER, TABER

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

[Signature]
Arthur G. Baggett, Jr.
Chairman
Board of Supervisors

[Signature]
Margie Williams
Clerk of the Board