Resolution directing the Auditor to pay the January, 1994 Chamber of Commerce invoice ($9,203.89) and Lodging Council Matching Grant Program invoices ($18,367.13) for the period July 1, 1993 through January 31, 1994. (Pursuant to Board direction and at the request of the Auditor).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During the FY 93/94 Budget Hearings, the Board directed Supervisors Parker and Erickson to negotiate a new agreement with the Chamber. Subsequent Board direction authorized payment of monthly invoices until an agreement is reached. The Auditor’s office requested Board direction to pay Lodging Council Matching Grant program invoices.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not authorized payment of invoices.

COSTS: ( ) Not Applicable
A. Budgeted current FY $182,000
B. Total anticipated costs $182,000
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:

CLERK’S USE ONLY:
Resolution No.: 94-19
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: __________