RECOMMENDED ACTION AND JUSTIFICATION:  (POLICY ITEM:  YES__ NO_X__)

Discussion and Possible Action regarding Requests for Funding from the Mariposa Storytelling Committee ($2,500) and the Film Commission ($700). (At the request of the Yosemite Mariposa Chamber of Commerce).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In past contracts with the Chamber of Commerce, funds have been included to support the Storytelling workshop and Film Commission.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

1) Partial funding.  2) Match funding to private donations.

COSTS:  ( ) Not Applicable
A. Budgeted CURRENT FY $0
B. Total anticipated costs $3,200
C. Required Add'l funding $3,200
D. Internal Transfers $0

SOURCE:  (X) 4/5ths vote required
A. Unanticipated revenues
B. Reserve for contingencies $3,200
C. Source description:

Balance in Reserve for Contingencies, if approved:  $137,800

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

__1 page letter from Chamber of Commerce__

CLERK'S USE ONLY:
Resolution No.:  94-426
Ordinance No.: 
Vote - Ayes:  5   Noes:  
Absent:   Abstain:   

Approved  ( ) 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 on agenda as:

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

Comment: __________________________

A.O. Initials:  W
TO: JIM EVANS, Housing and Community Development Agency Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Mariposa Storytelling Committee and Film Commission Resolution Number 94-426

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on October 4, 1994

ACTION AND VOTE:

10:10 a.m. Jim Evans, Housing and Community Development Agency Director;
A) Discussion and Possible Action Regarding Requests for Funding from the Mariposa Storytelling Committee ($2,500) and the Film Commission ($700)
BOARD ACTION: Discussion was held. Input was provided by Wayne Schulz/Chamber of Commerce and Bob Kelley/Chamber of Commerce Executive Director. (M)Erickson, (S)Taber, Res. 94-426 adopted authorizing the Auditor to advance $3,200 out of the next quarter’s contractual payment to the Chamber of Commerce, from the unallocated line item in the Advertising budget, with the understanding that this action does not increase funding to the Chamber as outlined in the current contract/Ayes: Unanimous.

cc: Mariposa Chamber of Commerce
    Ken Hawkins, Auditor
    Jeffrey G. Green, County Counsel
    File
September 26, 1994

Board of Supervisors
c/o Chairman Art Baggett
P.O. Box 784
Mariposa, CA  95338

Dear Chairman Baggett,

On behalf of the Mariposa Storytelling Committee and the Mariposa Film Commission, I am responding to Jim Evans’ letter for more detailed information.

Storytelling:

The proposed 8th annual storytelling workshop will be conducted during March, 1995. The net cost of the workshop is $2500 per year. The contracts must be signed in October and November of the previous year to secure the storytellers. Since the Chamber of Commerce is not funded for special events and advertising in 1995, we are hereby requesting the funds from the Board of Supervisors to continue this ongoing event.

Film Commission:

The Film Commission which brought in $500 thousand during the 1993-94 year into the County coffers (TOT tax, employment, supplies, etc.) has not received a budget from the Chamber of Commerce or the Board of Supervisors for the Fiscal Year 1994-95.

The Film Commission hereby requests $700 to continue their office and respond to requests by the film and advertising industry.

In appearance in front of the Board of Supervisors, the following individuals will represent the storytelling committee: Laurie Helm, Chairperson, Rich Keller, and Wayne Schultz. The Film Commission will be represented by Chairman Don Haag.

Thank you for your consideration of this request.

Sincerely,

[Signature]

Robert H. Kelley, Executive Director
Yosemite Mariposa County Chamber of Commerce

Delivered To
Jim Evans
9/27/94 11:45 AM