MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA ACTION FORM
DATE: 7-20-93
AGENDA ITEM NO.: 5

DEPARTMENT: Board
BY: Mike Coffield
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes____ No_x__)

Take action to adopt this resolution authorizing Auditor to draw a warrant to the Kiwanis, not to exceed $500.00, toward laser show expenses for their 4th of July event.

Kiwanis is to submit an invoice following collection of pledges toward this event, for the balance of the costs - not to exceed $500.00. (See attached breakdown of information for this event.)

Warrant is to be drawn from the Advertising budget, item 010-102-2-235/ Promotional Items.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Kiwanis previously requested financial support from the Board in the amount of $10,000; and they submitted the present request on July 13, 1993. Board directed that this request be scheduled for action on July 20, 1993.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Approve recommended action.
2) Do not approve and financial support for this event would not be forthcoming from the County.
3) Provide direction concerning alternative funding source.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>$1,300</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>(Not Applicable)</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>$500</td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>$</td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td>$</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOURCE:</th>
<th>4/5ths Vote Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Unanticipated revenues</td>
<td>$</td>
</tr>
<tr>
<td>B. Reserve for contingencies</td>
<td>$</td>
</tr>
<tr>
<td>C. Source description: Balance in Reserve for Contingencies, if approved:</td>
<td>$</td>
</tr>
</tbody>
</table>

SPECIAL INSTRUCTIONS:
- List the attachments and number the pages consecutively:
- Breakdown of Information

CLERK'S USE ONLY:
Res. No.: 58
Ord. No.: 3392

Vote - Ayes: ________________
Absent: ________________
Approved: ________________
Denied: ________________
Minute Order Attached: ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: ________________
ATTEND: 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
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment: ________________

A.O. Initials: ________________

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:       EVELYN BILLINGS, AUDITOR
FROM:     MARGIE WILLIAMS, CLERK OF THE BOARD
RE:       WARRANT TO KIWANIS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on July 20, 1993

ACTION AND VOTE:

Resolution Authorizing Auditor to Draw a Warrant to the Kiwanis, not to Exceed $500.00, Toward Laser Show Expenses for their 4th of July Event (Administration)
BOARD ACTION: Dell Knell/Kiwanis, provided input. (M)Parker, (S)Taber, Res. 93-398 adopted, with accounting to be reviewed by County Administrative Officer/Ayes: Unanimous.

cc: Housing and Community Development  
    County Administrative Officer  
    Dell Knell/Kiwanis  
    File
KIWANIS 4th of JULY

Approximate Event Attendance  1500
Laser Show Attendance Paid   623
Approximate Total Laser Show Attendance  700

LASER SHOW EXPENSES

$3000.00 Guarantee
180.00 Building Rental
76.00 Generator Rental
144.00 Hotel Room
$3400.00 Total Cost

$3400.00 Total Cost
1730.00 Pledges Collected
$1670.00 Balance Due
1460.00 Uncollected Pledges
$ 210.00 Balance If All Pledges Are Collected

The Kiwanis Club of Mariposa is asking the Mariposa County Board Of Supervisors to provide the balance due, up to $500.00, to include uncollectable pledges.