MARIPOSA COUNTY
AGENDA
BOARD OF SUPERVISORS
ACTION FORM
AGENDA ITEM NO: 4-8

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans
PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:
(POLICY ITEM: YES NO)

Resolution directing the Auditor to pay the October, 1993 invoice ($9,203.89) from the Mariposa County Chamber of Commerce for FY 93/94 Advertising Fund services. (Auditor will not pay invoice without written agreement which is delayed pending a meeting between the Government Operations Committee and the Chamber concerning budget issues).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has contracted with the Chamber for several years. During the Final FY 93/94 budget hearings, the Board directed that the Chamber meet with the G.O. Committee.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

1) Do not approve payment. 2) Approve partial payment. 3) Approve 2 months payment.

COSTS: ( ) Not Applicable
A. Budgeted current FY 93/94 $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:

Board action and Chamber invoice

CLERK'S USE ONLY:
Resolution No.: 93-524
Ordinance No.: __________
Vote - Ayes: 5 Noes: _______ 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

A.O. Initials: __________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING AND COMMUNITY DEVELOPMENT AGENCY DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

SUBJECT: OCTOBER 1993 INVOICE - CHAMBER OF COMMERCE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 12, 1993

ACTION AND VOTE:

B) Resolution Directing Auditor to Pay the October, 1993, Invoice from the Mariposa County Chamber of Commerce for FY 1993-94 Advertising Fund Services ($9,203.89); C) Resolution Authorizing Chairman to Sign Agreement with the Mariposa County Arts Council, Inc., for FY 1993-94 Advertising Fund Activities ($36,000); D) Resolution Authorizing Chairman to Sign Grant Agreement with the Northern Mariposa County History Center for FY 1993-94 Advertising Fund Activities ($5,722); and E) Resolution Authorizing Chairman to Sign Grant Agreement with Yosemite Renaissance for FY 1993-94 Advertising Fund Activities ($14,100)

BOARD ACTION: Board concurred with Housing and Community Development Agency Director advising these agencies that depending on the outcome of the November sales tax ballot measure, funding for next fiscal year may be reviewed. (M)Baggett, (S)Balmain, Res. 93-524, 93-525, 93-526, and 93-527 adopted approving the agreements respectively/Ayes: Unanimous.

cc: Evelyn Billings, Auditor File