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

Resolution directing the Auditor to pay the November, 1993 invoice ($9,203.89) from the Mariposa County Chamber of Commerce for FY 93/94 Advertising Fund services. (The Government Operations Committee (Supervisors Erickson and Parker) and the Chamber have not completed contract negotiations).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has contracted with the Chamber for several years. By Resolution 93-524, the Board authorized payment for the October, 1993 invoice.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Deny or reduce payment.

COSTS:  ( ) Not Applicable

A. Budgeted current FY  $ __2,000__  
B. Total anticipated costs  $ __2,000__  
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:  $ ________  

CLERK'S USE ONLY:  Resolution No.:  93-569  
Ordinance No.:  
Vote - Ayes:  4  Noes:  Taken  
Absent:  ________  Abstain:  ________  

( ) 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:  
Recommended  
Not Recommended  
Policy Determination  
Submitted w/ Comment  
Returned for further action

Comment:  

A.O. Initials:  W