Resolution authorizing the Chairperson to sign Amendment No. 1 to the Original Agreement with Yosemite Renaissance. (Necessary to make for a more efficient invoicing and payment process similar to that approved for the Chamber of Commerce and Arts Council).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board authorized an Agreement in the amount of $14,700 for FY 1991-2.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Continue existing billing with proof of expenses or other alternative.

COSTS:  (X) Not Applicable
A. Budgeted current FY $_______
B. Total anticipated costs $_______
C. Required Add’l funding $_______
D. Source: ____________________________

SOURCE:  ( ) 4/5ths vote required
A. Internal transfers $_______
B. Unanticipated revenues $_______
C. Reserve for contingency $_______
D. Description: ____________________________
Balance in Reserve for Contingencies, if approved: $_______

SPECIAL INSTRUCTIONS: List the attachments and number pages accordingly:

Original Agreement ______
and Proposed Amendment ______

CLERK’S USE ONLY:
Resolution No.: 92-10
Ordinance No.: ________
Vote - Ayes: ________ Noes: ________
Absent: ________ Abstain: ________
Approved ( ) Denied ( )
( ) Minute Order Attached

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

Date: __________________________
Attest:  MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: __________________________
Deputy Clerk of the Board

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: __________________