

DEPARTMENT: Public Works BY: S. Mitchell PHONE: 742-7625
Parks & Recreation Mineral Museum

3-24

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No xx)
Resolution authorizing Chairperson to sign rental agreement with the 35-A District Agricultural Association (Mariposa County Fairgrounds), to rent the cafeteria building of the Fairgrounds for the March Golden Chain Council meeting on Friday, March 27, 1992.

The California State Mining and Mineral Museum is hosting the March meeting of the Golden Chain Council. The Golden Chain Council is an organization of the nine Chambers of Commerce for counties along Highway 49, and participation in this organization, including hosting the March meeting, will provide many opportunities to market the Mineral Museum along the Mother Lode.

The Mining and Mineral Museum will host a dinner and cocktail party for the Golden Chain Council in the Museum on the evening of March 26, at no cost to the County. The meeting on the morning of March 27 will be held at the cafeteria building on the Fairgrounds. We propose to pay the \$250.00 rental fee (which includes a refundable \$100.00 deposit) out of the Mining and Mineral Museum's marketing budget.

This is an appropriate use of Museum marketing funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved these kinds of rental agreements with the 35-A District Agricultural Association.

LIST OF ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Adopt the contract.
2. Do not adopt the contract. This would mean that the Museum would be unable to host the Golden Chain meeting and we would miss the marketing opportunities that would result from hosting the meeting.

COSTS: () Not Applicable

A. Budgeted current FY \$ 23,600.00

B. Total anticipated costs \$ 250.00

C. Required Add'l funding \$ None

Source: _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:
Attached are eleven copies of the rental agreement for signature.

SOURCE: () 4/5ths Vote Required

A. Internal Transfers \$ _____

B. Unanticipated revenues \$ _____

C. Reserve for contingency \$ _____

D. Description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 92-142

Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

How Approved () Denied

() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

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

Comment: _____

A.O. Initials: [Signature]