

DEPARTMENT: Administration BY: John W. McCamman PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes\_\_\_ No\_x)  
Resolution Approving Contract Addendum with Chamber of Commerce for Courthouse Guide Services and Authorizing Chair to Sign

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Chamber of Commerce agreement with the County for services includes visitor centers, Tourism Advisory Commission, and the Lodging Council. The service of Courthouse Guide would also be more efficiently served through administration by the Chamber of Commerce, which allows the Chamber to promote other attractions to those attending the tours of the Courthouse. The recommended addendum to the Chamber of Commerce contract includes a payment of \$3,000 for costs of employment of the courthouse guides and administration of that function. This amount is available in the Advertising Fund for Courthouse Guide. The addendum period is from April 7 through June 30, 1992; the courthouse weekend tours begin April 11, 1992.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Approve the addendum. The Chamber of Commerce will administer the tours of the Courthouse and the employees.
2. Do not approve the addendum. The Courthouse tours will continue to be administered by the County with difficulties in recruitment for the guides.

**COSTS:** ( ) Not Applicable  
 A. Budgeted current FY \$7,000  
 B. Total anticipated costs \$3,000  
 C. Required Add'l funding -0-  
 D. Source: Advertising Fund

**SPECIAL INSTRUCTIONS:**  
 List the attachments and number the pages consecutively:  
 1. Contract Addendum

**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.: 92-177  
 Ord. No.:  
 Vote - Ayes: 5 Noes:  
 Absent: Abstained:  
 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: