

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: June 23, 1992 7B
AGENDA ITEM NO: _____

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES___ NO_X_)

Direction regarding a supplemental grant request (\$6,000) by the Mariposa County Arts Council, Inc. (At the request of the Arts Council).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

County has contracted with the Arts Council for art and art education services for several years.

However, last year the Board denied a similar request by the Arts Council for additional funding.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Approve supplemental grant, reduce grant amount, or deny request.

- COSTS: () Not Applicable
- A. Budgeted current FY \$ 30,000
 - B. Total anticipated costs \$ 36,000
 - C. Required Add'l funding \$ 6,000
 - D. Source: Reserve for contingency

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Arts Council Letter

- 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:

Resolution No.: 92-365

Ordinance No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstain: _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- ___ Recommended
- X Not Recommended
- ___ Policy Determination
- ___ Submitted w/ 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 Clerk of the Board

Comment: _____

A.O. Initials: NR

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING & COMMUNITY DEVELOPMENT
AGENCY DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW/BL*

RE: ARTS COUNCIL SUPPLEMENTAL GRANT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA
ADOPTED THIS Order on June 23, 1992.

ACTION AND VOTE:

10:03 a.m. James Evans, Housing and Community
Development Agency Director;

B) Request for Direction Regarding a Supplemental
Grant Request by the Mariposa County Arts Council, Inc.
(\$6,000)

BOARD ACTION: (M)Baggett, (S)Taber, Res. 92-365
adopted transferring \$6,000 of the \$16,000 previously
set aside for the Mariposa Preschool Cooperative in the
Advertising Fund, with concurrence of Housing and
Community Development Agency Director, to the present
Arts Council Contract fund/Ayes: Unanimous.

cc: Carol Kovach/Arts Council
Auditor
County Counsel
File