MARIPOSA COUNTY
BOARD OF SUPERVISORS
HOUSING AND COMMUNITY DEVELOPMENT AGENCY

AGENDA ACTION FORM
AGENDA ITEM NO: 7B

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 $36,000
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: 
( ) 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
X Not Recommended
__Policy Determination
__Submitted w/ Comment
__Returned for further action

Comment: 

A.O. Initials: 

A.O. Initials: 


MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING & COMMUNITY DEVELOPMENT AGENCY DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: ARTS COUNCIL SUPPLEMENTAL GRANT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA


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