Resolution amending the existing agreement with the Mariposa County Arts Council, Inc to invoice the County for $6,000 in additional expenses regarding the ARTSCAMP summer program. (Previous Board direction and at the request of the Auditor-Recorder).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved (Res. 92-365) a supplemental grant request from the MCAI for $6,000 to operate the ARTSCAMP summer program. Due to the close of FY 91/92, it was impossible to make the appropriate budget transfers. Therefore, it is necessary to request authorization for MCAI to invoice the FY 92/93 agreement for the additional expenses and adjust the agreement terms during the upcoming budget hearings.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

There are no alternatives and negative action will negate previous action.

COSTS: ( ) Not Applicable
A. Budgeted current FY $30,000
B. Total anticipated costs $36,000
C. Required Add'l funding $6,000
D. Source: FY 91/92 carryover

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.: 92-379
Ordinance No.: 
Vote - Ayes: 5  Noes: 0  Absent: 0  Abstain: 0
Approved ( ) Denied ( ) Minute Order Attached

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

Comment: __________________________
A.O. Initials: ________________________