
HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

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

Resolution authorizing the Chairperson to sign an Agreement with the Mariposa County Arts Council for FY 1992/93 Advertising Fund services. (Previous Board action during budget hearings).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved agreements with the Arts Council for several years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Revise programs and services and/or the terms of the Agreement.

COSTS: (X) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l funding \$ _____
D. Internal Transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

SOURCE: () 4/5ths vote required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

6 page Agreement

CLERK'S USE ONLY:
Resolution No.: 92-618
Ordinance No.: _____
Vote - Ayes: 4 Noes: _____
Absent: 0 Abstain: _____
Approved () Denied
() Minute Order Attached
() No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 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: _____

Comment: _____

ATTEST: MARGIE WILLIAMS
Clerk of the Board
County of Mariposa,
State of California

A.O. Initials: [Signature]

By: _____
Deputy