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 $________

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

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

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

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

By: ____________________________________________
Deputy

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

☑ Recommended
☐ Not Recommended
☐ Policy Determination
☐ Submitted w/ Comment
☐ Returned for further action

Comment: ________________________________________

A.O. Initials: __________________________