Resolution authorizing Chairperson to sign grant agreement with the Mariposa County Chamber of Commerce for FY 1992/93 Advertising Fund services. (Approved in Final FY 1992/93 Budget).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has contracted for services with the Chamber for years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Revise terms of the Agreement or reverse previous action.

COSTS: ( ) Not Applicable
A. Budgeted current FY $183,360
B. Total anticipated costs $183,360
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: $_______

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

_9 Page Agreement

CLERK’S USE ONLY:
Resolution No.: 92-663
Ordinance No.: ________________
Vote - Ayes: 5 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

A.O. Initials: ____________________________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING AND COMMUNITY DEVELOPMENT AGENCY DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: CHAMBER OF COMMERCE AGREEMENT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on December 15, 1992

ACTION AND VOTE:

B) Resolution Authorizing Chairperson to Sign Agreement with Mariposa County Chamber of Commerce for FY 1992/93 Advertising Fund Services

BOARD ACTION: Jim and Wayne provided input. Supervisor Erickson requested that the Board be provided with a reconciliation of the lodging council program. (M)Radanovich, (S)Baggett, Res. 92-663 adopted approving Agreement/Ayes: Unanimous.

cc: Evelyn Billings, Auditor
    Jeff Green, County Counsel
    File