
HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

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

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 \$___

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: \$___

9 Page Agreement

CLERK'S USE ONLY:
Resolution No.: 92-663
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
hws Approved () Denied
 Minute Order Attached
() No Action Necessary

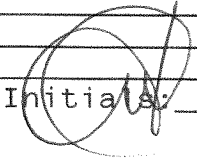
ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 Policy Determination
 Submitted w/ Comment
 Returned for further action

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:  _____

By: _____
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING AND COMMUNITY DEVELOPMENT
AGENCY DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*

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