
HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution appropriating \$37,923 from unanticipated revenues for increase in Mariposa County Chamber of Commerce agreement, and.

~~Resolution~~ authorizing the Chairman to sign an agreement with the Mariposa County Chamber of Commerce.
(Necessary to implement previous Board budget and agenda actions).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved \$137,327 in budget hearings. Board direction regarding recommended agreement which requires additional appropriation due to increase in requested amount.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Board could approve agreement for lesser or greater amount.
Existing Chamber agreement expires on January 31, 1991.

- COSTS: () Not Applicable
- A. Budgeted current FY \$ 137,327
 - B. Total anticipated costs \$ 175,250
 - C. Required Add'l funding \$ 37,923
 - D. Source: Economic dvlp/tourism

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Agreement

- SOURCE: (X) 4/5ths vote required
- A. Internal transfers \$ _____
 - B. Unanticipated revenues \$ 37,923
 - C. Reserve for contingency \$ _____
 - D. Description: 2% TOT Fund

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Resolution No.: 91-38
 Ordinance No.: _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____ Abstain: _____
 Approved () Denied
 (X) Minute Order Attached

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: _____
 Attest: MARGIE WILLIAMS
 Clerk of the Board of Supervisors
 County of Mariposa, State of CA
 By: _____
 Deputy Clerk of the Board

Comment: _____

 A.O. Initials: [Signature]

MARIPOSA COUNTY
BOARD OF SUPERVISORS

BUDGET
ACTION FORM

RES. NO. 91-38

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

<u>Department</u>	<u>APPROPRIATIONS (4/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
FROM: General	TOT	001-800-1-403	\$37,923.00
TO: General	Gen. contingency	001-103-6-000	37,923.00
FROM: General	Gen. contingency	001-103-6-000	37,923.00
TO: Economic dv./Tourism	Chamber	001-200-2-232	37,923.00

<u>Department</u>	<u>TRANSFERS (3/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
FROM: 2% TOT	2% TOT	010-800-1-405	\$37,923.00
TO: General	TOT	001-800-1-403	37,923.00