

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: Sept 3, 1991
AGENDA ITEM NO: RA-7

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

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

Resolution authorizing the Chairman to execute an Agreement with the Mariposa County Arts Council, Inc. (Previous Board action).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved MCACI funding during the FY 91/91 Budget hearings.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

- 1) Revise Agreement.
- 2) Do not execute Agreement.

COSTS: () Not Applicable

A. Budgeted current FY \$ 30,000

B. Total anticipated costs \$ 30,000

C. Required Add'l funding \$ 0

D. Source: Advertising Fund

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

_____ Agreement _____

SOURCE: () 4/5ths vote required

A. Internal transfers \$ _____

B. Unanticipated revenues \$ _____

C. Reserve for contingency \$ _____

D. Description: _____

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

CLERK'S USE ONLY:

Resolution No.: 91-415

Ordinance No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstain: _____

Approved () Denied

() 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: AE