MARIPOSA COUNTY AGENDA
BOARD OF SUPERVISORS ACTION FORM

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

DATE: Sept 3, 1991
PHONE: 966-6121

AGENDA ITEM NO: KA-7

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 MCAC 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:

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.: 5
Ayes: ____ Noes: ____
Absent: _____ Abstain: ______
Approved ( ) Denied ( ) Minute Order Attached

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

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: [Signature]