

MARIPOSA COUNTY BOARD OF SUPERVISORS AGENDA ACTION FORM

DATE: Sept 3, 1991 AGENDA ITEM NO: RA-8

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 Chamber of Commerce. (Previous Board action).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved Chamber 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 \$175,000
B. Total anticipated costs \$175,000
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.: 91-416
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: