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

SOURCE: ( ) 4/5ths vote required
A. Internal transfers $____________
B. Unanticipated revenues $____________
C. Reserve for contingency $____________
D. Description: ______________

Balance in Reserve for Contingencies, if approved: $____________

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

CLERK’S USE ONLY:
Resolution No.: 91-416
Ordinance No.: ______________
Vote - Ayes: 5  Noes: 0  Absent: ______________
( ) 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:

A. Recommended  B. Not Recommended  C. Policy Determination
D. Submitted w/ Comment  E. Returned for further action

Comment: ______________

A.O. Initials: ______________