HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans
PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to execute a contract with the Mariposa County Arts Council.

This action is necessary to implement Board action during the FY 90/91 budget hearings.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Arts Council received FY 89/91 funding and was awarded funds during the FY 90/91 budget hearings.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would delay execution of the contract.

Board could approve the contract with conditions.

COSTS: ( ) Not Applicable
A. Budgeted current FY $10,000
B. Total anticipated costs $10,000
C. Required Add’l funding $
D. Source: Economic Dev./Tourism

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.: 90-483
Ordinance No.: 
Vote - Ayes: 5  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: ________________________________