MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA ACTION FORM
DATE: October 9, 1990
AGENDA ITEM NO: 7-E

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 Chamber of Commerce.

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

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Chamber received funds in FY 89/90. The Board authorized funding to the Chamber in FY 90/91 provided that a merger is accomplished between the Coulterville (North County) Chamber and the Mariposa County Chamber. In addition, the Lodging Council "matching grant" program is administered by the Chamber and included in this action.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would delay execution of the contract.

Board could approve the contract with conditions.

Board could separate the three activities.

COSTS: ( ) Not Applicable
A. Budgeted current FY $137,327
B. Total anticipated costs $137,327
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: $

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Agreement/contract information
AGENDA ACTION FORM

Resolution No.: 90-485
Ordinance No.: 
Vote - 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:

X Recommended
( ) Not Recommended
( ) Policy Determination
( ) Submitted w/ Comment
( ) Returned for further action

Comment: ____________________

A.O. Initials: [Initials]
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING AND COMMUNITY DEVELOPMENT DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

SUBJECT: CONTRACT WITH MARIPOSA COUNTY CHAMBER OF COMMERCE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS ORDER on October 9, 1990

ACTION AND VOTE:

10:35 a.m. Jim Evans, Housing and Community Development Director;
   E) Resolution Authorizing Chairman to Sign a Contract with Mariposa County Chamber of Commerce

BOARD ACTION: Jim advised that he had requested that the Chamber provide a description of services provided by the Lodging Council. (M)Erickson, (S)Radanovich, Res. 90-485 adopted extending the contract with the Chamber at the same rate until 11/30/90, pending results of the Chambers' upcoming meeting to review its program/Ayes: Unanimous.

cc: Chamber of Commerce
    Evelyn Billings, Auditor
    Jeff Green, County Counsel

File