RESOLUTION AUTHORIZING CHAIRMAN TO EXECUTE A CONTRACT WITH THE
NORTHERN MARIPOSA COUNTY HISTORY CENTER.

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

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Northern Mariposa County History Center was awarded funds for
insurance and utility expenses 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 additional conditions.

*************** SPECIAL INSTRUCTIONS: ***************
COSTS: ( ) Not Applicable
A. Budgeted current FY $5,000
B. Total anticipated costs $5,000
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.: 90-509  
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:  