RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman to execute a contract with the Mariposa County Chamber of Commerce. (Necessary to implement Board action during the FY 90/91 budget hearings).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved "combined" Chamber/Lodging Council/northside office funding at the budget hearings. Board approved interim contract pending a report on the recently-completed Chamber meeting.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action could, without approval of an interim agreement, cancel visitor, lodging council, and northside office services.

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

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Contract

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.: 90-559
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:

✓ Recommended
Not Recommended
Policy Determination
Submitted w/ Comment
Returned for further

Comment: 

A.O. Initials: 

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING & COMMUNITY DEVELOPMENT AGENCY DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: MARIPOSA COUNTY CHAMBER OF COMMERCE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on November 20, 1990

ACTION AND VOTE:

9:42 a.m. Jim Evans, Housing and Community Development Director;

A) Resolution Authorizing the Chairman to Sign a Contract with the Mariposa County Chamber of Commerce (Continued from October 9, 1990, for Report from Chamber Retreat)

BOARD ACTION: Larry Stockwell, Chamber President, and Delores Hahn, advised the Board of the results of the Chamber's planning conference; reviewed past achievements and proposed goals; advised of the Tree Lighting Ceremony scheduled for November 24th; requested a monthly spot on the agenda to give a status report; and requested that action on their contract be continued for two weeks for additional information. (M)Radanovich, (S)Erickson, Res. 90-559 adopted extending the conditions and terms of last year's contract through December 31, 1990/Ayes: Baggett, Punte, Erickson, Radanovich; Excused: Taber.

cc: File
Mariposa County Chamber of Commerce
Auditor
County Counsel