RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman to sign a contract with the Mariposa County Chamber of Commerce. (This action necessary to implement Board action taken during the FY 90/91 budget hearings.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved "combined" Chamber and Lodging Council funding at the budget hearings. Board has approved interim contract.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action could delay provision of services.

COSTS: ( ) Not Applicable
A. Budgeted current FY $137,327
B. Total anticipated costs $137,327
C. Required Add'l funding $0
D. Source: Economic Dev./Tourism

SOURCE: ( ) 4/5ths vote required
A. Internal transfers $0
B. Unanticipated revenues $0
C. Reserve for contingency $0
D. Description:
Balance in Reserve for Contingencies, if approved: $0

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Contract and request from Chamber/Lodging Council

CLERK’S USE ONLY:
Resolution No.: 90-609
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 action

Comment: ________________________

A.O. Initials: ________________________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING AND COMMUNITY DEVELOPMENT 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 December 18, 1990

ACTION AND VOTE:

10:54 a.m. Jim Evans, Housing and Community Development Director;
Resolution Authorizing the Chairman to Sign a Contract with the Mariposa County Chamber of Commerce Consistent with Prior Board Direction (Continued from 11/20/90)
Board Action: Larry Stockwell and Charlie Fall, Chamber of Commerce, provided input. (M) Erickson, to approve concept of contracting with Chamber and extending current contract through January 31, 1991, with understanding that County will fund $110,000 for Chamber for this Fiscal Year; died for lack of a second. Same motion was made by Erickson again after discussion, and died for lack of a second.

Continued discussion was held concerning Chamber contract. (M) Erickson, (S) Radanovich, Res. 90-609 adopted extending current Chamber contract to January 31, 1991, with understanding that County will fund $110,000 for Chamber of Commerce, in addition to Lodging Council Program, for this fiscal year/Ayes: Unanimous.

cc County Counsel
     Auditor
     Mariposa County Chamber of Commerce
     File