RECOMMENDED ACTION AND JUSTIFICATION:

Adopt this resolution authorizing Chairman to approve the Agreement between the County of Mariposa and the Northern Mariposa County Chamber of Commerce for fiscal year 1989/90. Direct Auditor to issue a warrant in the amount of $10,000 in payment of this Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors annually updates the Agreement between the County and the northside Chamber of Commerce. Funds were allocated during the budget hearings for fiscal year 1989/90.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Authorize the agreement as submitted.
2. Negotiate a new agreement.
3. Do not enter into an agreement.

COSTS: ( ) Not Applicable
A. Budgeted current FY $10,000
B. Total anticipated costs $10,000
C. Required add'l funding $0-
D. Source:______________________________

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $
B. Unanticipated revenues $
C. Reserve for Contingency $
D. Description:______________________________

Balance in Reserve for Contingency if approved: $

SPECIAL INSTRUCTIONS:
1. Submit original of action form.
2. Submit eleven copies of all attachments, number the pages, and list the attachments: Agreement
   ____________________________________________________________________________
   ____________________________________________________________________________
   ____________________________________________________________________________
   ____________________________________________________________________________

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

Action Form Revised 6/15/89