AGENDA TITLE:
Report on status of multi-agency visitor center planning. Approval of and Authorization for Administrative Officer and Chairman to sign multi-agency memorandum of understanding.

RECOMMENDED ACTION:
Review status of space needs and preliminary memorandum of understanding (attached), authorize and designate funding for the preparation of a prospectus and request for proposal to potential developers of the project.

HISTORY OF BOARD ACTIONS:
The Board of Supervisors had designated the Mariposa County Chamber of Commerce as the lead agency in analyzing the needs of those public agencies with interest in the development of a Multi-Agency Visitors Center.

CONSEQUENCES OF NEGATIVE ACTION:
As no one involved in the discussions to date is qualified to prepare a prospectus or request-for-proposal, action on the proposed project will remain at this level until funding can be secured for this next step.

ALTERNATIVES:

COSTS: ( ) Not Applicable
A. Budgeted current F.Y. $ 
B. Total anticipated costs $ unknown at 
C. Required Addit. Funding $ this time 
D. Source: 

SOURCE: ( ) 45ths Vote Required
A. Other budgeted funds $ 
B. Unanticipated revenues $ 
C. Reserve for contingencies $ 
D. Other: 
Balance in Reserve for Contingencies if Approved: $ 

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on Agenda As:
Recommended _________
Not Recommended _________
For Policy Determination _________
Submitted with Comment _________
Returned for Further Action _________
A.C. Initials _________