RESOLUTION - ACTION REQUESTED 2017-706

MEETING: October 17, 2017

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Mariposa Visitors’ Center Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve a Two-Year Agreement with the Mariposa County Chamber of Commerce to Operate the Mariposa Visitors’ Center in the Amount of $337,000, and Authorize the Board of Supervisors Chair to Sign the Agreement.

At the request of the Mariposa County Chamber, this Agreement is for two years. The term is from October 1, 2017 through September 30, 2019. Because this Agreement overlaps fiscal years, the cost will be spread over three fiscal years. The scope of services remains unchanged from the prior agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On September 23, 2014, the Board adopted Resolution 14-499 approving a one-year Agreement with the Mariposa County Chamber of Commerce for the operation of the Mariposa Visitors’ Center in the amount of $159,000.

On October 14, 2014, the Board adopted Resolution 14-525 approving a First Amendment to the Agreement adding language regarding allowing the Chamber to close the Visitors’ Center for up to 10-days in a calendar year for holidays and training classes, and changing the termination notice to 30-days.

On September 22, 2015, the Board adopted Resolution 15-457 approving a two-year Agreement with the Mariposa Chamber of Commerce for the operation of the Mariposa Visitors’ Center in the amount of $331,442.

During the Fiscal Year 2017-18 Final Budget Hearings, the Board approved funding in the amount of $166,693, in the Community Cultural budget for the operation of the Mariposa Visitors’ Center. This is the same amount approved for Fiscal Year 2016-17.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the two-year agreement. The Board may modify the Agreement and change it to a one-year Agreement. The Board may direct staff to identify another contractor to operate the Visitors’ Center, which could result in the Mariposa Visitors’ Center being closed until a new contractor is identified.
FINANCIAL IMPACT:
$166,693 has been appropriated in the Fiscal Year 2017-18 General Fund - Community and Cultural budget for this purpose.

ATTACHMENTS:
FY18 Mariposa Visitor Center (DOC)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Merlin Jones, District II Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey