RESOLUTION - ACTION REQUESTED 2020-250

MEETING:    May 19, 2020
TO:         The Board of Supervisors
FROM:  Sarah Williams, Planning Director
RE:  Approve Budget Action Increasing Revenue and Appropriations in the Creative Placemaking Master Plan

RECOMMENDATION AND JUSTIFICATION:
Approve Budget Action Increasing Revenue and Appropriations in the Creative Placemaking Master Plan Budget in Order to Receive Unanticipated Funds and Provide the Ability to Pay for Services ($1,100).

In February of 2020 the County applied for a sponsorship from the Mariposa Tourism Bureau (see attached application). The County was recently notified that it was awarded a $1,100 sponsorship.

The sponsored funds ($1,100) will be used for a feature that is intended to help activate Mariposa Creek (and the Parkway) with a piece of interactive art that interprets and celebrates the Southern Sierra Miwuk practice of basketry.

The project will include working with tribal cultural keepers and consulting with the project team on this feature. It will also include the hiring of a licensed contractor to insure that the installation of the feature is appropriately done in order to preserve the piece for extended outdoor presentation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
RES-2018-387: Approved the submittal of an application to the NEA (National Endowment for the Arts) Our Town Grant Program to fund preparation of a Countywide Creative Placemaking Master Plan, approved a letter of support, and authorized the Board of Supervisors Chair to sign the letter

RES-2018-026: Established the Creative Placemaking Strategy Advisory Committee, to which members were appointed on 3/13/2018

RESO-2019-677: Approved an agreement with Atlas Labs to conduct the Creative Placemaking Master Plan and approved budget action to increase revenues and appropriations to accommodate the $75,000 grant that was awarded by the National Endowment for the Arts (Our Town Grant). This resulted in the creation of budget unit 460 for the Creative Placemaking Master Plan.
Resolution - Action Requested 2020-250

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Negative action will result in not being able to accept the sponsorship award nor perform the work for which it was intended to pay.

FINANCIAL IMPACT:
No fiscal impact to the County General Fund as expenses incurred will be paid from sponsorship funds.

ATTACHMENTS:
200212 Tourism Bureau Sponsorship Request for Creative Placemaking (PDF)
Budget action form for creative placemaking $1100 (PDF)

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

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<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<td>308-1100</td>
<td>Creative Placemaking Misc</td>
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### TRANSFER BETWEEN FUNDS

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## ACTION REQUESTED:

- **(X)** Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies;

- **( )** Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories with a budget unit;

## JUSTIFICATION:

The county has received sponsorship award funds, no cost to the general fund.

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**DEPARTMENT HEAD**

[Signature]  
**DATE** 5/1/20

**APPROVED BY RES NO.** 20-250  
**CLERK**  
[Signature]  
**DATE** 5-21-20

**AUDITOR'S USE ONLY**

SA#