DEPARTMENT: Administration

BY: Rich Inman, CAO
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Approve amendment to Personal Services Agreement with Susan Crain to extend termination date and authorize an additional 500 compensated hours for services related to Sesquicentennial Celebration.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Last September the Board of Supervisors approved a Personal Services Contract between the County and Susan Crain to provide services related to the Sesquicentennial Celebration of the County Courthouse and the Mariposa Gazette. This agreement authorized 720 hours of compensated time at $20 per hour for a total amount not to exceed $14,400. Ms. Crain has reached her limit and there are still major events still to be coordinated including but not limited to Open House at the California State Mining & Mineral Museum, unveiling of the Mariposas Grant Map, the Ray Appleton Show live broadcast from Mariposa, dedication of the Courthouse Monument, mock trial, the Pioneer Wagon Train parade, special Mariposa Symphony Orchestra performance, Sons of the San Joaquin concert, Courthouse tours and historic sites walking tour of downtown Mariposa etc. It is also being recommended that the Agreement be extended to October 31, 2004.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve the amendment and have other staff coordinate remaining events.

Financial Impact? (X) Yes ( ) No
Current FY Cost: $4,000

Cost: $
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $13,000
Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively
Amendment to agreement
Original agreement

CLERK’S USE ONLY:
Res. No.: 2004-218
Ord. No. _____
Vote – Ayes: 5
Noes: _____
Absent: _____
Approved
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: __________
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: Deputy

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments: __________

CAO: __________

Revised Dec. 2002