MARIPOSA COUNTY  AGENDA  DATE: 5-7-96
BOARD OF SUPERVISORS  ACTION FORM  AGENDA ITEM NO.: 10

DEPARTMENT: Board  BY: Supervisor Balmain  PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes  No X)

Discussion and possible action on funding ($5,000) request received from the Chamber of Commerce for the annual County exhibit to be displayed at the California State Fair and Los Angeles County Fair.

A letter concerning this request from the Chamber of Commerce is attached.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Previous to 1995, funding was negotiated with the contract with the Chamber of Commerce. In 1995, the Chamber contracted on their own with an exhibit builder for this project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Discuss and provide direction.

COSTS:  (x) Not Applicable
A. Budgeted current FY  $  
B. Total anticipated costs  $  
C. Required additional funding  $  
D. Internal transfers  $  

SOURCE:  ( ) 4/5ths Vote Required
A. Unanticipated revenues  $  
B. Reserve for contingencies  $  
C. Source description:  
Balance in Reserve for Contingencies, if approved:  $  

SPECIAL INSTRUCTIONS:  
List the attachments and number the pages consecutively:

CLERK'S USE ONLY:
Res. No.: 46-186  Ord. No.  
Vote - Ayes:  ( )  
Noes:  ( ) Absent:  ( )  
Abstained:  ( )  
Approved  ( )  Denied  ( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date:  
ATTEND:  MARILYN WILLIAMS, Clerk of the Board  
County of Mariposa, State of California  
By:  Deputy

COUNTY ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:  
Recommended  
Not Recommended  
For Policy Determination  
Submitted with Comment  
Returned for Further Action  
Comment:  
C.A.O. Initials:  

Action Form Revised 8/95
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: SUPERVISOR BALMAIN

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: RESOLUTION NUMBER 96-186

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 7, 1996

ACTION AND VOTE:

11:00 a.m. Supervisor Balmain;
Discussion and Possible Action on Funding ($5,000) Request
Received from the Chamber of Commerce for the Annual County
Exhibit to be Displayed at the California State Fair and Los
Angeles County Fair
BOARD ACTION: Ann Sparks/Executive Director and Jan Mennig/Vice-
President for the Chamber of Commerce, provided input and
responded to questions concerning the request. Discussion was
held concerning the request and having someone present at the
exhibit. (M)Reilly, (S)Stewart, Res. 96-186 adopted approving
request with the funding to be paid from the Visitors Bureau
Contingency budget to the Chamber for the exhibit. It was
clarified that the Chamber for the exhibit builder be designated
as the official representative and to receive any award funds.
E. O. Lewis commented on the funding and invited the Board
members to assist with tending the exhibit during the Fair.
Motion was amended, agreeable with maker and second, to include
direction for the Chamber to have someone present to tend the
exhibit as much as possible during the Fair/Ayes: Unanimous.

cc: Chamber of Commerce
Ken Hawkins, Auditor
Visitors Bureau
Jim Evans, Housing & Community Development Agency Director
Mike Coffield, County Administrative Officer
File