

96-186

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: 5-7-96  
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.: 96-186 Ord. No. \_\_\_\_\_

Vote - Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

( ) Approved ( ) Denied

(X) 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'S RECOMMENDATION:**  
This item on agenda as:

\_\_\_\_\_ Recommended

(X) Not Recommended

\_\_\_\_\_ For Policy Determination

\_\_\_\_\_ Submitted with Comment

\_\_\_\_\_ Returned for Further Action

Comment: \_\_\_\_\_

\_\_\_\_\_

C.A.O. Initials: MB

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: SUPERVISOR BALMAIN  
FROM: MARGIE WILLIAMS, Clerk of the Board  
SUBJECT: RESOLUTION NUMBER 96-186

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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