MARIPOSA COUNTY BOARD OF SUPERVISORS

DEPARTMENT: Administration

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

Resolution approving amendment #2 of contract with Chamber of Commerce for Visitors Center activities through December 1996.

BACKGROUND AND HISTORY OF BOARD ACTIONS: Pursuant to the action taken on April 23, 1996 to increase the Visitor Centers' hours of operation, direction was given for the Administrative Officer to negotiate with the Executive Director of the Chamber of Commerce for a contract extension, including the expanded hours, through December 1996. This six month extension will allow the new Visitors Bureau Director to be part of any future decision-making relative to the alternative ways of providing Visitor services.

The contract includes reimbursing the Chamber for Visitor Center and Visitors Bureau space, utilities and all other costs associated with the centers, all staffing for the centers, and 80% of the cost of the Chamber's Bookkeeper position and 50% of the cost of a clerical position, which are estimated to support Visitor Center and Visitor Bureau activities at that level.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Execution of the attached contract amendment is necessary to reimburse the Chamber of Commerce for current year expenses including the expanded hours approved in April, although a term shorter than six months could probably be negotiated if the Board desired. Alternatively, the Board could give direction to contract for the entire fiscal year, at an additional cost (including the expanded hours next spring) of $46,050 70.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Budgeted Current FY</td>
<td>$85,721</td>
</tr>
<tr>
<td>B.</td>
<td>Total Anticipated Costs</td>
<td>$49,830</td>
</tr>
<tr>
<td>C.</td>
<td>Required Additional Funding</td>
<td>$0</td>
</tr>
<tr>
<td>D.</td>
<td>Internal Transfers</td>
<td>$</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOURCE:</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Unanticipated Revenues</td>
<td>$</td>
</tr>
<tr>
<td>B.</td>
<td>Reserve for Contingencies</td>
<td>$</td>
</tr>
<tr>
<td>C.</td>
<td>Source Description</td>
<td></td>
</tr>
</tbody>
</table>

Balance in Reserve for Contingencies, if approved: $46,050 70

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

CLERKS USE ONLY:
Res. No. 96- 532
Vote - Ayes: 5 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: 

ATTEST:
MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

BY:
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment:

CAO's Initials: 

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE COFFIELD, County Administrative Officer

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: AMENDMENT #2 OF CHAMBER OF COMMERCE CONTRACT; RES. 96-332

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on August 6, 1996

ACTION AND VOTE:

Resolution Approving Amendment #2 of Contract with Chamber of Commerce for Visitors Center Activities Through December 1996 (County Administrative Officer)

BOARD ACTION: (M)Stewart, (S)Taber, following further discussion motion was amended, agreeable with maker and second, Res. 96-332 adopted, to approve contract with Chamber of Commerce for Visitors Center activities for a 12 month period with a 30 day termination clause/Ayes: Unanimous.

cc: Jim Evans, Housing and Community Development Agency Director
Steve Hayes, Visitors Bureau
Ken Hawkins, Auditor
Jeff Green, County Counsel
Chamber of Commerce
File