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HOUSING AND COMMUNITY DEVELOPMENT AGENCY  
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES\_\_\_ NO\_X\_)

Pass the attached Resolution authorizing execution of a Grant Contract with the California Arts Council regarding the State/Local Partnership Program on behalf of the Mariposa County Arts Council. (At the request of the Mariposa County Arts Council).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has supported the Art's Council application for several years, most recently by Resolutions 94-17 and 93-27.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not support the application.

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COSTS: (X) Not Applicable  
A. Budgeted CURRENT FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required Add'l funding \$ \_\_\_\_\_  
D. Internal Transfers \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number pages consecutively:

1 page Resolution \_\_\_\_\_  
2 page MCACI Report \_\_\_\_\_

SOURCE: ( ) 4/5ths vote required  
A. Unanticipated revenues \$ \_\_\_\_\_  
B. Reserve for contingencies \$ \_\_\_\_\_  
C. Source description: \_\_\_\_\_

Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

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CLERK'S USE ONLY:  
Resolution No.: 95-23  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_  
( ) Approved ( ) Denied  
 Minute Order Attached  
( ) No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  
 Recommended  
 Not Recommended  
 Policy Determination  
 Submitted w/ Comment  
 Returned for further action

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

Date: \_\_\_\_\_

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

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

A.O. Initials: [Signature]

By: \_\_\_\_\_  
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: JIM EVANS, Housing and Community Development  
Agency Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MWJ*

SUBJECT: Grant Contract with the California Arts Council  
Re State/Local Partnership Program on Behalf  
of the Mariposa County Arts Council  
Resolution Number 95-23

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,  
ADOPTED THIS Order on January 17, 1995

ACTION AND VOTE:

10:21 a.m. Jim Evans, Housing and Community Development  
Agency Director;  
Resolution Authorizing Chairman to Execute Grant Contract  
with the California Arts Council Regarding the State/Local  
Partnership Program on Behalf of the Mariposa County Arts  
Council

BOARD ACTION: Carol Kovach/Arts Council Executive Director,  
provided input. Following discussion, (M)Taber, (S)Reilly,  
Res. 95-23 adopted authorizing submission of the grant  
subject to review and approval by County Administrative  
Officer of the actual documents prior to signature by the  
Chairman/Ayes: Unanimous.

cc: Jeffrey G. Green, County Counsel  
File

RESOLUTION 95- 23

RESOLUTION AUTHORIZING EXECUTION OF A GRANT CONTRACT  
WITH THE CALIFORNIA ARTS COUNCIL

WHEREAS, the California Arts Council and the California State Legislature have established a State/Local Partnership Program designed to encourage local cultural planning and decision-making and to reach previously underserved constituents: and,

WHEREAS, an application for the arts in Mariposa County has now been submitted to the Board of Supervisors of Mariposa County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Mariposa County does hereby approve of and authorize the Chairman to sign same: State/Local 1995/96 Partnership Program Grant Application Contract with the California Arts Council, as submitted to the California Arts Council by the Mariposa County Arts Council and designates the Mariposa County Arts Council, Inc to execute the 1995/96 State/Local Partnership Program Grant Contract with the California Arts Council, contingent upon approval of the application by the California Arts Council.

PASSED AND ADOPTED THIS 17th DAY OF JANUARY, 1995, BY THE FOLLOWING VOTE:

AYES: REILLY, BALMAIN, STEWART, PARKER, TABER

NOES: NONE

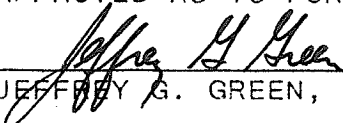
ABSTAIN: NONE

ABSENT: NONE

  
Garry Parker, Chairman  
Board of Supervisors

  
ATTEST: Margie Williams

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

  
JEFFREY G. GREEN, County Counsel