

\*\*\*\*\*

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 Arts Council).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has supported the Arts Council's application to the California Arts Council for several years, most recently by Resolution 93-27.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not support application by Arts Council.

\*\*\*\*\*

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 \_\_\_\_\_

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

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

\*\*\*\*\*

CLERK'S USE ONLY:  
Resolution No.: 94-17  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_  
*hww* 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

RESOLUTION 94- 17

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

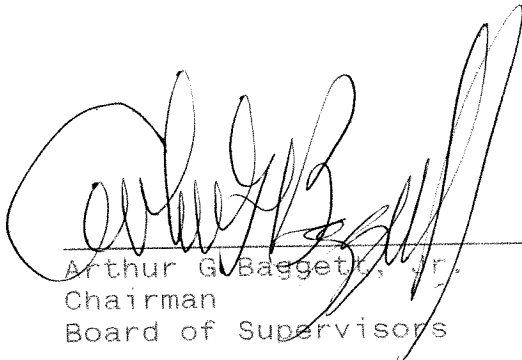
WHEREAS, the California Arts Council and the California State Legislature have established a State/Local Partnership Program designed to encourage local cultural planning and decision-making and to reach previously underserved constituents: and,

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 1994/95 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 1994/95 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 18th DAY OF JANUARY, 1994, BY THE FOLLOWING VOTE:

AYES:	BAGGETT, BALMAIN, ERICKSON, PARKER, TABER
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

  
\_\_\_\_\_  
Arthur G. Baggett, Jr.  
Chairman  
Board of Supervisors

  
\_\_\_\_\_  
ATTEST: Margie Williams  
Clerk of the Board