
HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES___ NO_X_)

Discussion and Possible Action regarding Requests for Funding from the Mariposa Storytelling Committee (\$2,500) and the Film Commission (\$700). (At the request of the Yosemite Mariposa Chamber of Commerce).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In past contracts with the Chamber of Commerce, funds have been included to support the Storytelling workshop and Film Commission.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

1) Partial funding. 2) Match funding to private donations.

COSTS: () Not Applicable
A. Budgeted CURRENT FY \$ 0
B. Total anticipated costs \$ \$3,200
C. Required Add'l funding \$ \$3,200
D. Internal Transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:
____ 1 page letter from _____
____ Chamber of Commerce _____

SOURCE: (X) 4/5ths vote required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ \$3,200
C. Source description: _____
Balance in Reserve for Contingencies, if approved: \$ 137,800

CLERK'S USE ONLY:
Resolution No.: 94-426
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
~~()~~ Approved () Denied
X 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: _____

A.O. Initials: n

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

By: _____
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, Housing and Community Development
Agency Director

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

SUBJECT: Mariposa Storytelling Committee and
Film Commission
Resolution Number 94-426

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on October 4, 1994

ACTION AND VOTE:

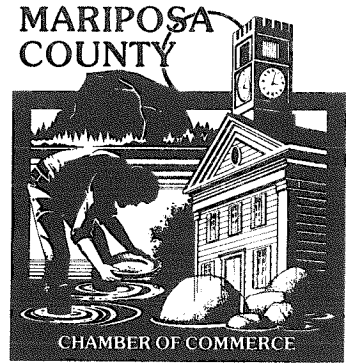
10:10 a.m. Jim Evans, Housing and Community Development
Agency Director;

A) Discussion and Possible Action Regarding Requests
for Funding from the Mariposa Storytelling Committee
(\$2,500) and the Film Commission (\$700)

BOARD ACTION: Discussion was held. Input was provided by
Wayne Schulz/Chamber of Commerce and Bob Kelley/Chamber of
Commerce Executive Director. (M)Erickson, (S)Taber, Res.
94-426 adopted authorizing the Auditor to advance \$3,200 out
of the next quarter's contractual payment to the Chamber of
Commerce, from the unallocated line item in the Advertising
budget, with the understanding that this action does not
increase funding to the Chamber as outlined in the current
contract/Ayes: Unanimous.

cc: Mariposa Chamber of Commerce
Ken Hawkins, Auditor
Jeffrey G. Green, County Counsel
File

Mariposa County Chamber of Commerce



September 26, 1994

Board of Supervisors
c/o Chairman Art Baggett
P.O. Box 784
Mariposa, CA 95338

Dear Chairman Baggett,

On behalf of the Mariposa Storytelling Committee and the Mariposa Film Commission, I am responding to Jim Evans' letter for more detailed information.

Storytelling:

The proposed 8th annual storytelling workshop will be conducted during March, 1995. The net cost of the workshop is \$2500 per year. The contracts must be signed in October and November of the previous year to secure the story tellers. Since the Chamber of Commerce is not funded for special events and advertising in 1995, we are hereby requesting the funds from the Board of Supervisors to continue this ongoing event.

Film Commission:

The Film Commission which brought in \$500 thousand during the 1993-94 year into the County coffers (TOT tax, employment, supplies, etc.) has not received a budget from the Chamber of Commerce or the Board of Supervisors for the Fiscal Year 1994-95.

The Film Commission hereby requests \$700 to continue their office and respond to requests by the film and advertising industry.

In appearance in front of the Board of Supervisors, the following individuals will represent the storytelling committee: Laurie Helm, Chairperson, Rich Keller, and Wayne Schultz. The Film Commission will be represented by Chairman Don Haag.

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in cursive script that reads "Robert H. Kelley". The signature is written in black ink and is positioned above the typed name of the sender.

Robert H. Kelley, Executive Director
Yosemite Mariposa County Chamber of Commerce

*Delivered to
Jim Evans
9/27/94 11:45
AM*