

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

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

Resolution Authorizing the Chairman to Sign an Agreement Amendment in the Amount of \$32,400 with the Mariposa County Arts Council, Inc for FY 1994/95 Advertising Fund Services. (Authorized in the Final FY 94/95 Budget).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has contracted with the Arts Council for years most recently by Resolutionse 92-618 and 93-525.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

1) Partial funding. 2) Revise terms of Agreement.

COSTS: () Not Applicable

A. Budgeted CURRENT FY \$ 32,400

B. Total anticipated costs \$ 32,400

C. Required Add'l funding \$ _____

D. Internal Transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

1 page Agreement

SOURCE: () 4/5ths vote required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ 137,800

CLERK'S USE ONLY:

Resolution No.: 94-434

Ordinance No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstain: _____

hwr 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