

DEPARTMENT: Board

BY: Supervisor Baggett

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x_)

Pass and adopt this resolution changing the location of the regularly scheduled Board meeting for October 19, 1993, to The Ahwahnee, Winter Club Room, Yosemite National Park.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has been meeting in Yosemite in the fall for the last several years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Approve
- 2) Do not approve or provide alternative direction.

COSTS: (x) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

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

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

CLERK'S USE ONLY:

Res. No.: 93-487 Ord. No. _____

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: _____

A.O. Initials: *MB*

0# 000007836

EVENT ORDER

DATE: TUE. OCT 19, 1993

FUNCTION: MARIPOSA COUNTY BOARD OF SUPER
OST AS :
GROUP : MARIPOSA COUNTY BOARD OF SUPER
CONTACT : Margie Williams

TYPE : Meeting
MGR : Terri Nishimura
DATES: 10/19/93 - 10/19/93
PHONE: 209-966-3222

Mariposa County/Supervisors
P.O. Box 784
Mariposa, CA 95338

BILLING : TRANSFER CHARGES TO EXECUTIVE ACCT 600002

| TIME | ROOM | GUARANTEE | SET |
|------------------|-----------------------------|-----------|-----|
| 9:00 A - 12:00 P | WINTER CLUB ROOM (Ahwahnee) | 28 | 28 |

AGENDA

9:00AM- 12:00NOON....MEETING.....WINTER CLUB ROOM

SPECIAL INSTRUCTIONS

Transfer charges to account #600002.

ROOM SET-UP

Set BOARD OF DIRECTORS for 8 people
and add 20 chairs set THEATRE STYLE
for any additional attendees.

AUDIO-VISUAL

Please provide a Standing Lectern at front of room
.
Please provide an American Flag in the room.

MENU

Please provide Coffee Service in the Room:
.
Coffee, Tea, Decaffeinated Coffee.

09/08/93

A 20% service charge and 7.25% sales tax will be added to all applicable items on this Event Order. The service charges will be distributed to personnel who service your functions.

I approve the event order(s) - (as written/with changes noted). Additionally, I understand that Curry Co. facilities hosting my group are located in a National Park and we must comply with Park regulations. I agree to comply with Yosemite National Park regulations.

MARIPOSA COUNTY BOARD OF SUPER

ARRIVAL : 10/19/93

Margie Williams
SIGNATURE OF GROUP LEADER/ESCORT

Clerk of the Board

SIGNATUREP/TOURSALES/SCBPS