



# MARIPOSA COUNTY

Administration • 209-966-3222



## RESOLUTION - ACTION REQUESTED 2013-497

MEETING: November 12, 2013

TO: The Board of Supervisors

FROM: Rick Benson, County Administrative Officer

RE: Mariposa County Arts Council Agreement

**MINUTE ORDER ATTACHED**

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### RECOMMENDATION AND JUSTIFICATION:

Approve an Agreement with the Mariposa County Arts Council for Performing Arts, Visual Arts, and Arts Resources and Education Services in the Amount of \$51,000, and Authorize the Board of Supervisors Chair to Sign the Agreement. During the Fiscal Year 2013-14 Budget Hearings, the Board of Supervisors approved funding of \$51,000 to the Mariposa County Arts Council. The Mariposa County Arts Council cannot receive the funding until an agreement has been approved and signed.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors adopted Resolution 12-557 on November 13, 2012, approving an agreement for Fiscal Year 2012-13 with the Mariposa County Arts Council in the amount of \$51,000.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the agreement. The Mariposa County Arts Council will be unable to receive county funds and the continuation of certain programs may be in jeopardy.

### FINANCIAL IMPACT:

**Funding for the agreement is budgeted in the Community Cultural budget.**

### ATTACHMENTS:

Arts Council Agreement 2013 (DOC)

### CAO RECOMMENDATION

Requested Action Recommended

  
Rick Benson, County Administrative Officer

**RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Janet Bibby, District III Supervisor

**SECONDER:** Merlin Jones, District II Supervisor

**AYES:** Stetson, Jones, Bibby, Cann, Carrier



# COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

LEE STETSON, CHAIR  
KEVIN CANN, VICE-CHAIR  
JANET BIBBY  
MERLIN JONES  
JOHN CARRIER

DISTRICT I  
DISTRICT IV  
DISTRICT III  
DISTRICT II  
DISTRICT V



## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: RICK BENSON, CAO  
FROM: RENE' LaROCHE, Clerk of the Board *RL*  
SUBJECT: Agreement with the Mariposa County Arts Council for Performing Arts, Visual Arts, and Arts Resources and Education Services in the Amount of \$51,000, and Authorize the Board of Supervisors Chair to Sign the Agreement

RES. 13-497

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on December 12, 2013

#### ACTION AND VOTE:

**CA5. Administration RES-2013-497**

Approve an Agreement with the Mariposa County Arts Council for Performing Arts, Visual Arts, and Arts Resources and Education Services in the Amount of \$51,000, and Authorize the Board of Supervisors Chair to Sign the Agreement

Supervisor Bibby noted that the contract in CA5 is missing a "Termination for Convenience" clause, and discussed that funds for this item come from the discretionary funds. CAO noted that the clause can be added in to the contract if the Board so directs. Supervisor Jones noted that he agrees with including the clause, and commended Cara Goger on the job she has done. Supervisor Carrier noted that he would also like to see the termination clause in the contract.

Cc: Mariposa Arts Council  
File