

DEPARTMENT: VISITORS BUREAU BY: STEVE HAYES PHONE: 966-3685

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes No)

Recommend that the Mariposa County Board of Supervisors approve and authorize the Visitors Bureau Director to sign the attached agreement with the Mining and Mineral Museum Association to pay for State Mining and Mineral Museum rent in the amount of \$29,401 for the Fiscal Year 2000-2001. Request that the Board authorize the Mariposa County Auditor to make monthly payments in the amount of \$2,450.10 until the final budget is approved.

The proposed agreement covers rent payments of the State Mining and Mineral Museum for the next fiscal year. This action will not include the County in any lease agreement related to the Museum. Appropriations have been included in the Visitors Bureau requested budget to cover this agreement. It is possible that the Museum may change its request for County assistance depending on the outcome of the State Budget. A copy of the Museum's request is attached.

Another form of support for the Museum is the promotion of the Museum by the Visitors Bureau which includes featuring the Museum at the County's State Fair exhibit.

The Board paid for the Museum's rent in the last fiscal year in the amount of \$22,050.

The Board might also request the State to reimburse the State owned Fairgrounds in the amount of the rent for the Mining and Mineral Museum State Park and put the \$29,401 into the CIP towards related County costs of relocating the Museum. This would show the County's commitment for the Park and begin to provide for the County's infrastructure and planning costs of relocating the Museum.

COSTS: Not Applicable

A.	Budgeted current FY	\$29,401.00
B.	Total anticipated costs	\$29,401.00
C.	Required additional funding	\$ _____
D.	Internal transfers	\$ _____

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

Museum Request
Agreement

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:

RES. NO.: 00-255 Ord. No. _____
 Vote - Ayes: _____ 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 is on agenda as:

Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment

Comment: _____

A.O. Initials: LMH



COUNTY of MARIPOSA

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

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: STEVE HAYES, Visitors' Bureau Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: Agreement with Mariposa County Fair Board regarding rent for the Mining and Mineral Museum Association; Res. 00-255

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on July 11, 2000

ACTION AND VOTE:

Steve Hayes, Visitors' Bureau Director;
Approve and Authorize the Visitors' Bureau Director to Sign the Attached Agreement with the Mining and Mineral Museum Association to Pay for State Mining and Mineral Museum Rent in the Amount of \$29,401 for the Fiscal Year 2000-2001

BOARD ACTION: Discussion was held with Steve Hayes. Jeff Green, County Counsel, suggested that the County contract directly with the Fair Board versus the Mining and Mineral Museum Association since the State has taken over the operation of the Museum. (M)Pickard, (S)Balmain, Res. 00-255 adopted directing County Counsel to prepare an agreement with the Fair Board, and authorizing the Auditor to make the rent payments until the final budget is approved and the final agreement is prepared/Ayes: Unanimous.

cc: Jeff Green, County Counsel
Ken Hawkins, Auditor
File