

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

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

Request and Recommend that the Mariposa County Board of Supervisors approve funding of \$2,500 through the approved Visitors Bureau Budget for the Film Club of Mariposa a California non-profit corporation and authorize the Auditor to create a new account to track the appropriation.

During the most recent budget process the Visitors Bureau had originally requested that additional funds be added to the existing funding for the Arts Council and its contract in order to assist the Film Club. During its deliberations on the final budget the Board deferred this item for more clarification.

This request will not add more funds to the Visitors Bureau budget. Existing funding will be used to provide the requested assistance. Further, this request is to approve funding directly to the Film Club. If funding is approved by the Board a contract will be returned for Board approval.

The Film Club is developing products and services that are important to developing Mariposa as a destination. (Please see attached information about the Film Club). The current financial situation of the Film Club has been affected by unanticipated increases in costs of operations. (Please see attached profit and loss statement and membership list).

COSTS:	<input type="checkbox"/> Not Applicable	
A.	Budgeted current FY	\$2,500.00
B.	Total anticipated costs	\$2,500.00
C.	Required additional funding	\$0.00
D.	Internal transfers	\$2,500.00

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

California non profit statement

Profit and Loss Statement

Membership List

VB Memo & California Council for the Humanities

SOURCE:	<input type="checkbox"/> 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.: 00-403 Ord. No. \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
 Approved ( ) Denied  
 Minute Order Attached ( ) No action necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item is on agenda as:

- \_\_\_\_\_ Recommended
- \_\_\_\_\_ Not Recommended
- \_\_\_\_\_ For Policy Determination
- \_\_\_\_\_ Submitted with Comment

Comment: \_\_\_\_\_

A.O. Initials: [Signature]

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



# COUNTY OF MARIPOSA

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

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## MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

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TO: STEVE HAYES, Visitor's Bureau

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

SUBJECT: Request and Recommend that the Board of Supervisors Approve Funding of \$2,500, through the Approved Visitors' Bureau Budget, for the Film Club of Mariposa, a California Non-Profit Corporation, and Authorize the Auditor to Create a New Account to Track the Appropriation  
Resolution 00-403

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on November 21, 2000

#### ACTION AND VOTE:

**10:35 a.m.** Steve Hayes, Visitors' Bureau Director;

Request and Recommend that the Board of Supervisors Approve Funding of \$2,500, through the Approved Visitors' Bureau Budget, for the Film Club of Mariposa, a California Non-Profit Corporation, and Authorize the Auditor to Create a New Account to Track the Appropriation

**BOARD ACTION:** Chairman Parker advised that if there are questions, this matter could be continued for the Visitors' Bureau Director to be present. He further stated he agrees with considering this request on a one-time basis; with perhaps further review if another request is presented in the future. (M)Pickard, (S)Reilly, Res. 00-403 adopted/Ayes: Unanimous.

cc: Ken Hawkins, Auditor  
Greg Iturria, County Administrative Officer  
File