

MARIPOSA COUNTY AGENDA DATE: October 9, 1990
BOARD OF SUPERVISORS ACTION FORM AGENDA ITEM NO: 7-C

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to execute a contract with the Mariposa County Arts Council.

This action is necessary to implement Board action during the FY 90/91 budget hearings.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Arts Council received FY 89/91 funding and was awarded funds during the FY 90/91 budget hearings.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would delay execution of the contract.

Board could approve the contract with conditions.

COSTS: () Not Applicable
A. Budgeted current FY \$ 10,000
B. Total anticipated costs \$ 10,000
C. Required Add'l funding \$ _____
D. Source: Economic Dev./Tourism

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Agreement/contract
information

SOURCE: () 4/5ths vote required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies,
if approved: \$ _____

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CLERK'S USE ONLY:
Resolution No.: 90-483
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
MWS Absent: _____ Abstain: _____
MWS Approved () Denied
() Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy Clerk of the Board

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

- Recommended
- Not Recommended
- Policy Determination
- Submitted w/ Comment
- Returned for further action

Comment: _____

A.O. Initials: *MWS*
by MWS