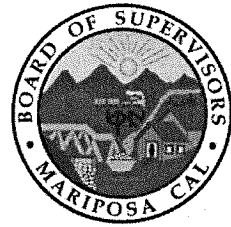




MARIPOSA COUNTY

Administration • 209-966-3222



RESOLUTION - ACTION REQUESTED 2014-525

MEETING: October 14, 2014

TO: The Board of Supervisors

FROM: Mary Hodson, Interim CAO

RE: First Amendment to Contract with Mariposa County Chamber of Commerce

RECOMMENDATION AND JUSTIFICATION:

Approve First Amendment to Contract for Services with Mariposa County Chamber of Commerce for the Operation of the Mariposa County Visitors' Center by Amending Termination Language and Modifying Language in Exhibit A Regarding Closure of the Center, and Authorize the Board of Supervisors Chair to Sign the Amendment. Because the Chamber of Commerce employees staff to operate the Mariposa Visitors' Center, it is appropriate to provide a minimum of a 30-day notice if the County wishes to terminate the Contract, so sufficient notice can be provided to the effected employees. It is recommended that the wording "a 30-day" notice be added to the Termination section of the Contract.

In addition, the Chamber of Commerce would like to have the flexibility to close the Mariposa Visitors' Center on certain holidays to allow employees time off with their families (Thanksgiving, Christmas, New Year's Day). The original contract stated five (5) days for training and staff development, and stated Christmas and New Year's Day. Modifying the language to state the Mariposa Visitors' Center will be closed for no more than ten (10) days will allow for the Chamber of Commerce to close on Thanksgiving, and allow another two (2) days for any unforeseen emergencies.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the original Contract for Services with the Mariposa County Chamber of Commerce on September 23, 2014, with Resolution #14-499.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the amendment. The original contract will remain in place as approved.

FINANCIAL IMPACT:

None

ATTACHMENTS:

Amendment Chamber of Commerce 2014 (DOC)

2014 Chamber Contract one year (DOCX)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson

Mary Hodson, Interim CAO 10/8/2014

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier