

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

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

Request and recommend that the Board of Supervisors approve the attached agreement with the Film Club of Mariposa, a California Non-Profit Corporation, for \$2,500 and authorize the Visitors Bureau Director to sign the agreement.

On November 21, 2000 the Board approved the use of existing appropriations in the Visitors Bureau budget to assist the Film Club with funding of \$2,500 and authorized the Auditor to create a new account to track the appropriation. (Resolution 00-403, Minute Order Attached)

The attached Grant Agreement is similar to the agreements with the Mariposa County Arts Council, Yosemite Renaissance, and Northside-History center.

COSTS: 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:

Minute Order
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.: 01-21 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
MW 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: MW



COUNTY OF MARIPOSA

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

GARRY R. PARKER, CHAIRMAN
DOUG BALMAIN, VICE-CHAIRMAN
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DISTRICT IV
DISTRICT II
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DISTRICT III
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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

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

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: November 21, 2000
AGENDA ITEM NO.: 9

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

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: [Signature]