

DEPARTMENT: Tourism

BY: Rick Benson, CAO
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: Request and recommend the Mariposa County Board of Supervisors approve and authorize the Chairman of the Board to sign the attached \$48,000 Agreement for the fiscal year 2006/2007 between the Mariposa County Arts Council and Mariposa County. For this fiscal year, the Arts Council took a \$3,000 reduction in their Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS: Since 1996, the Board of Supervisors has provided financial assistance to the Mariposa County Arts Council. The Board appropriated \$48,000 in the final budget hearings for the fiscal year 2006/2007 for the purpose of funding this agreement.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: The Mariposa County Arts Council will need to find additional funding elsewhere and/or cut some of their events and promotions.

Financial Impact? <input checked="" type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Current FY Cost	Annual Recurring Cost:
Budgeted In Current FY? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Partially Funded		
Amount in Budget:	\$ <u>48,000</u>	List Attachments, number pages consecutively
Additional Funding Needed:	\$ <u>-0-</u>	Agreement (Pgs. 1-3)
Source:		
Internal Transfer	_____	
Unanticipated Revenue	_____ 4/5's vote	
Transfer Between Funds	_____ 4/5's vote	
Contingency	_____ 4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 06-507 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
MW Approved
() 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

COUNTY ADMINISTRATIVE OFFICER:

_____ Requested Action Recommended
_____ No Opinion
Comments:

CAO: *[Signature]*