

DEPARTMENT: Tourism

BY: Richard H. Inman
PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: Request and recommend the Mariposa County Board of Supervisors approve and authorize the ~~County Administrative Officer~~ ^{Chairman} to sign the attached \$51,000 agreement for the fiscal year 2005-2006 with the Mariposa County Arts Council

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 \$51,000 in the final budget hearings for the fiscal year 2005-2006 for the purpose of funding this agreement.

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

Financial Impact? (X) Yes () No	Current FY Cost	Annual Recurring Cost: \$51,000
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget:	\$51,000	List Attachments, number pages consecutively
Additional Funding Needed:	\$	
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.: 68 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved
 Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: **Agreement**
Agreement is late. Need it to process payment to Arts Council

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

CAO: R.H.I.