

DEPARTMENT: Administration

BY: John W. McCamman

PHONE: 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Adopt this resolution authorizing Chairman to approve the Agreement between the County of Mariposa and the Northern Mariposa County Chamber of Commerce for fiscal year 1989/90. Direct Auditor to issue a warrant in the amount of \$10,000 in payment of this Agreement.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board of Supervisors annually updates the Agreement between the County and the northside Chamber of Commerce. Funds were allocated during the budget hearings for fiscal year 1989/90.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

1. Authorize the agreement as submitted.
2. Negotiate a new agreement.
3. Do not enter into an agreement.

**COSTS:** ( ) Not Applicable

- A. Budgeted current FY \$10,000
- B. Total anticipated costs \$10,000
- C. Required add'l funding \$ -0-
- D. Source: \_\_\_\_\_

**SPECIAL INSTRUCTIONS:**

1. Submit original of action form.
2. Submit eleven copies of all attachments, number the pages, and list the attachments:  
Agreement \_\_\_\_\_

**SOURCE:** ( ) 4/5ths Vote Required

- A. Internal transfers \$ \_\_\_\_\_
- B. Unanticipated revenues \$ \_\_\_\_\_
- C. Reserve for Contingency \$ \_\_\_\_\_
- D. Description: \_\_\_\_\_
- Balance in Reserve for Contingency if approved: \$ \_\_\_\_\_

**CLERK'S USE ONLY:**

Res. No.: 89-545  
 Ord. No.: \_\_\_\_\_  
 Vote - Ayes: 5  
       Noes: \_\_\_\_\_  
       Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
 Approved ( ) Denied  
 ( ) Minute Order Attached  
 Dated: 11-7-89

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