

**COUNTY OF MARIPOSA
AGENDA ACTION FORM**

CLERKS USE ONLY: Approved: _____
 Vote: BREPT Denied: _____
 Res/Ord #: 89-565 Date: 11-14-89
 Agenda Item #: 92 Minute Order

The following instrument is a correct copy of the original on file in this office.
 ATTEST: MARGIE WILLIAMS
 Clerk of the Board of Supervisors, County of Mariposa, State of California
 by _____ Deputy

Department: Mariposa County Chamber of Commerce By: Jean DeYoung Phone: 966-2456

AGENDA TITLE:
 Report on status of multi-agency visitor center planning.
 Approval of and Authorization for Administrative Officer and Chairman to sign multi-agency memorandum of understanding

RECOMMENDED ACTION:
 Review status of space needs and preliminary memorandum of understanding (attached), authorize and designate funding for the preparation of a prospectus and request for proposal to potential developers of the project.

HISTORY OF BOARD ACTIONS:
 The Board of Supervisors had designated the Mariposa County Chamber of Commerce as the lead agency in analyzing the needs of those public agencies with interest in the development of a Multi-Agency Visitors Center

CONSEQUENCES OF NEGATIVE ACTION:
 As no one involved in the discussions to date is qualified to prepare a prospectus or request-for-proposal, action on the proposed project will remain at this level until funding can be secured for this next step.

ALTERNATIVES:

COSTS: () Not Applicable
 A. Budgeted current F.Y. \$ _____
 B. Total anticipated costs \$ unknown at _____
 C. Required Add'l. Funding \$ this time
 D. Source: _____

SOURCE: () 4/5ths Vote Required
 A. Other budgeted funds \$ _____
 B. Unanticipated revenues \$ _____
 C. Reserve for contingencies \$ _____
 D. Other: _____
 Balance in Reserve for Contingencies if Approved: \$ _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
 This Item on Agenda As:
 Recommended _____
 Not Recommended _____
 For Policy Determination _____
 Submitted with Comment _____
 Returned for Further Action _____
 A.C. Initials _____