

SPECIAL INSTRUCTIONS: 1) Submit Original of Action Form. 2) Submit eleven (11) copies of entire item unless exception authorized by Clerk. 3) Number all pages, list the attachments, and prepare all Exhibits.

DEPT.: COUNTY COUNSEL BY: JEFFREY G. GREEN PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Pass and adopt this resolution together with the attached Agreement between the Mariposa County Arts Council and the County of Mariposa in the amount of \$8,000.00. Because the Arts Council is dedicated to promote, encourage, and support cultural arts countywide, the County deems it in the public interest to financially participate with the Arts Council in these endeavors.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has in the past approved agreements with the Mariposa County Arts Council.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not applicable. The Board has previously approved and budgeted for this item.

LIST ATTACHMENTS: Agreement.

<u>COST:</u> () None	<u>SOURCE:</u> () 4/5's Vote Required
A. Bud/current FY \$ <u>8,000.00</u>	A. Other Budget's Funds \$
B. Tot/Antcp Cost \$ _____	B. Unantcp'd revenues \$
C. Req/Add'l Fund \$ _____	C. Reserve for contngcy \$
D. Source: _____	D. Other: _____
	Balance in Reserve for Contingency
	if approved: \$ _____

CLERK'S USE ONLY:
Resolution No. 89-572
Ordinance No. _____
Vote: Ayes: 5
 Noes: _____
 Absent: _____
 Abstained: _____
~~Not~~ Approved () Denied
() Minute Order Attached
Date: 11-21-89

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
By Deputy: _____