
HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman to sign a contract with the Mariposa County Chamber of Commerce. (This action necessary to implement Board action taken during the FY 90/91 budget hearings.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved "combined " Chamber and Lodging Council funding at the budget hearings. Board has approved interim contract.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action could delay provision of services.

COSTS: () Not Applicable
A. Budgeted current FY \$ 137,327
B. Total anticipated costs \$ 137,327
C. Required Add'l funding \$ _____
D. Source: Economic Dev./Tourism

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Contract and request
from Chamber/Lodging
Council

SOURCE: () 4/5ths vote required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Resolution No.: 90-609
Ordinance No.: _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstain: _____
() Approved () Denied
(X) Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
Y Recommended
____ Not Recommended
____ Policy Determination
____ Submitted w/ Comment
____ Returned for further action

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 Clerk of the Board

Comment: _____

A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING AND COMMUNITY DEVELOPMENT
DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW (M)*

RE: MARIPOSA COUNTY CHAMBER OF COMMERCE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on December 18, 1990

ACTION AND VOTE:

10:54 a.m. Jim Evans, Housing and Community Development
Director;

Resolution Authorizing the Chairman to Sign a Contract with
the Mariposa County Chamber of Commerce Consistent with
Prior Board Direction (Continued from 11/20/90)

Board Action: Larry Stockwell and Charlie Fall, Chamber of
Commerce, provided input. (M) Erickson, to approve concept
of contracting with Chamber and extending current contract
through January 31, 1991, with understanding that County
will fund \$110,000 for Chamber for this Fiscal Year; died
for lack of a second. Same motion was made by Erickson
again after discussion, and died for lack of a second.

Continued discussion was held concerning Chamber contract.
(M) Erickson, (S) Radanovich, Res. 90-609 adopted extending
current Chamber contract to January 31, 1991, with
understanding that County will fund \$110,000 for Chamber of
Commerce, in addition to Lodging Council Program, for this
fiscal year/Ayes: Unanimous.

cc County Counsel
Auditor
Mariposa County Chamber of Commerce
File