

**RESOLUTION NO. 22-**

**RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF MAMMOTH LAKES, STATE OF CALIFORNIA,  
AUTHORIZING AN EMERGENCY ONE-TIME GRANT OF TWENTY-FIVE THOUSAND  
DOLLARS (\$25,000) TO SOUTHERN MONO HISTORICAL SOCIETY**

WHEREAS, at the direction of the Town Council the Town of Mammoth Lakes has provided ongoing support to the Southern Mono Historical Society (Historical Society); and

WHEREAS, the Historical Society provides a variety of cultural, historical, and community programs enhancing overall information and experiences for local residents and visitors including the management of the Hayden Cabin site; and

WHEREAS, the Historical Society has informed the Town that it is experiencing a financial shortfall in meeting operating expenses in the current year that may result in the financial non-viability of the Historical Society going forward; and

WHEREAS, the Historical Society has an immediate need for financial support to provide funding to meet administrative and program-incurred expenses, in order to avoid any discontinuation of programs or services and to provide an opportunity for the Historical Society to examine its operations and expenses, work with Town representatives, and search for ways to continue services in the coming years.

NOW, THEREFORE, BE IT RESOLVED, that a grant in the amount of twenty-five thousand dollars (\$25,000) is authorized to the Southern Mono County Historical Society, in addition to the Town's ongoing community support for the services, programs, and work undertaken by the Historical Society.

BE IT FURTHER RESOLVED that the recitals above are adopted as findings by the Town Council, and that the Town Council further finds that the provision of financial support for the Historical Society provides cultural, historical, and community activities and programs that benefit the community, serves a public purpose, and supports ongoing cultural and historical information and maintenance of the historical Hayden Cabin in Mammoth Lakes.

BE IT FURTHER RESOLVED that the Town Manager is authorized to utilize appropriated contingency funding to increase the community support account (100-416-4220) by \$25,000 to further support the Historical Society, upon execution by the Town and the Historical Society of a grant agreement defining the allowed uses of this grant funding.

APPROVED AND ADOPTED THIS 16<sup>TH</sup> day of November 2022.

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LYNDA SALCIDO, Mayor

ATTEST:

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JAMIE GRAY, Town Clerk