Resolution authorizing the Chairman to sign a Personal Service Agreement with Michelle Pecchenino, Registered Dietician, for Head Start Program nutrition services. (Required by Head Start regulations. The Agreement is requested to end on 2/28/96 which coincides with the approved Federal Financial Assistance Award funding period. Since the funds have been approved, I ask that this PSA be approved from 3/1/95 - 2/28/96).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has often supported the Head Start Program. A similar PSA with Ms. Pecchenino, RD was approved last year by Resolution 94-158.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

(1) approve for FY 94/95 only; (2) negative action would cause the Head Start Program to be in violation of regulations.

COSTS: ( ) Not Applicable
A. Budgeted CURRENT FY $ 500
A.1 Budgeted NEXT FY $ 700
B. Total anticipated costs $ 1,200
C. Required Add’l funding $
D. Internal Transfers $

SOURCE: ( ) 4/5ths vote required
A. Unanticipated revenues $
B. Reserve for contingencies $
C. Source description:
Balance in Reserve for Contingencies, if approved: $

CLERK’S USE ONLY:
Resolution No.: 95-146
Ordinance No.: 
Vote - Ayes: __4__ Noes: ___
Absent: ___
Absen: ___
Abstain: ___

☑ Approved  ( ) Denied
☑ Minute Order Attached
( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: ________________

ATTEST: MARGIE WILLIAMS
Clerk of the Board
County of Mariposa,
State of California

By: ____________________
Deputy

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

_7 Page PSA

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:
☑ Recommended
☐ Not Recommended
☐ Policy Determination
☐ Submitted w/ Comment
☐ Returned for further action

Comment: ____________________

A.O. Initials: _______
TO: JIM EVANS, Housing and Community Development Agency Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Personal Service Agreement (Michelle Pecchenino, RD CDE) Resolution Number 95-146

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA,
ADOPTED THIS Order on April 11, 1995

ACTION AND VOTE:

CA-3 Resolution Authorizing Chairman to Sign Personal Service Agreement with Michelle Pecchenino, Registered Dietician, for Head Start Program Nutrition Services (Housing and Community Development Agency Director); Res. 95-146

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Balmain pulled item 3, for further discussion. (M) Reilly, (S) Stewart, balance of items were approved/Ayes: Reilly, Balmain, Stewart and Parker; Excused: Taber.

Consent Item 3 - Discussion was held with Jim Evans, Housing and Community Development Agency Director. (M) Balmain, (S) Reilly, Res. 95-146 adopted/Ayes: Reilly, Balmain, Stewart and Parker; Excused: Taber.

cc: Ken Hawkins, Auditor
Jeffrey G. Green, County Counsel