RECOMMENDED ACTION AND JUSTIFICATION:  (POLICY ITEM:  YES___ NO_X___)

Resolution authorizing the Chairman to sign the Main Street Program Application Local Assurances and Authorization certifying that the information in the application is accurate and authorizing submittal of the application for consideration. (At the request of the Chamber of Commerce and the California Main Street Program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See Attached Memorandum.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Negative action would cause the Main Street Application to be deemed incomplete by the State Trade and Commerce Agency.

COSTS:  (X) Not Applicable

A. Budgeted CURRENT FY $________
B. Total anticipated costs $________
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: $________

SPECIAL INSTRUCTIONS:

List the attachments and number pages consecutively:

_3 Page memo________________
_51 page application______
____________________________________
____________________________________

CLERK’S USE ONLY:

Resolution No.:  95-162
Ordinance No.:  ____________________
Vote - Ayes: ________  Noes: ________
Absent: ________  Abstain: ________

( ) Approved  ( ) Denied
(X) 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:  ______________________

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:  ______________________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, Housing and Community Development Agency Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Main Street Program Application; Resolution Number 95-162

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on April 18, 1995

ACTION AND VOTE:

10:27 a.m. Jim Evans, Housing and Community Development Agency Director;
Resolution Authorizing Chairman to Sign Main Street Program Application; Local Assurances and Authorization, Certifying Application Information is Accurate; and Authorizing the Submittal of Application for Consideration
BOARD ACTION: Discussion was held concerning the application and timeframes. Ann Sparks/Interim Executive Director for the Chamber of Commerce, provided input. (M)Taber, (S)Balmain, Res. 95-162 adopted authorizing Chairman to sign the application for submittal, with the deletion of the certification as to the "accuracy" clause/Ayes: Unanimous.

cc: Jeffrey G. Green, County Counsel
Ann Sparks, Chamber Interim Executive Director
File