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

Resolution authorizing the Chairman to sign a Contract with Keith Ensminger Construction ($48,978) regarding site work for the Head Start Program at Mariposa High School and Coulterville-Greeley Hill Elementary School. (Necessary to begin site work at facilities. )

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has often supported the Head Start Program including siting of the two classrooms. Negotiations with this Contractor was authorized by Resolution 94-173.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Reject negotiations and re-bid entire project. Negative action would result in the two centers not being operational.

COSTS: ( ) Not Applicable
A. Budgeted CURRENT FY $ 49,000__
B. Total anticipated costs $ 48,978__
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:

_5 PAGE CONTRACT__________

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ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

✓ Recommended
__ Not Recommended
__ Policy Determination
__ Submitted w/ Comment
__ Returned for further action

Comment:____________________

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A.O. Initials ____________

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

By: ______________________  
Deputy