Resolution Authorizing the Housing and Community Development Agency Director to accept a US Forest Service Economic Recovery Program Grant Award ($16,000) regarding the California Traditional Crafts Manufacturing Project. (See attached memo).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

By Resolution 93-51, the Board authorized submittal of the grant application on behalf of the American Indian Council of Mariposa County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not accept grant award and Project will not move forward.

COSTS: ( ) Not Applicable
A. Budgeted CURRENT FY $16,000
B. Total anticipated costs $16,000
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:
1 page Memo
2 page Abstract
3 page Award

CLERK'S USE ONLY:
Resolution No.: 94-375
Ordinance No.: __________________________
Vote - Ayes: 5 Noes: 0
Absent: 0

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

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: __________