MARIPOSA COUNTY AGENDA BOARD OF SUPERVISORS ACTION FORM AGENDA ITEM NO: CA-7

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 956-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES NO X)

Resolution Authorizing the Chairman to Sign a Personal Service Agreement with TEMECO regarding the California Traditional Crafts Manufacturing Project.
(Required to complete the Project).

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. By Resolution 94-52, the Board retained TEMECO to complete another US Forest Service project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Require selection of another Contractor and delay project.

COSTS: ( ) Not Applicable
A. Budgeted CURRENT FY $16,000
B. Total anticipated costs $16,000
C. Required Add'l funding $________
D. Internal Transfers $________

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

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: 94-376
Resolution No.: 
Ordinance No.: 
Vote - Ayes: 5 Noes: 
Absent: _______ 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

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: C