Resolution authorizing the Chairman to execute an agreement with the Mariposa Children's Center for FY 1992/93 Advertising Fund activities. (Pursuant to final Budget).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has provided Advertising Funds for child care activities since FY 1991/92 and this was approved in the final Budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Revise any component of the proposed Agreement.

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: $________

CLERK'S USE ONLY:  93-74
Resolution No.: Ordinance No.: 
Vote - Ayes: 4  Noes: Tabled
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: ______________________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING AND COMMUNITY DEVELOPMENT AGENCY DIRECTOR
    MIKE EDWARDS, INTERIM PUBLIC WORKS DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: CONSENT AGENDA: CHILD CARE CONTRACT and VEHICLE BIDS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 2, 1993

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Erickson pulled items 2 and 3. Items 9, 10 and 11 were pulled at the request of the Public Works Director to be rescheduled. Supervisor Taber pulled items 1, 2, 3, 4, and 5. Supervisor Balmain pulled item 13. (M)Baggett, (S)Parker, items 6, 7, 8, 12, 14, 15, and 16 were approved/Ayes: Unanimous. Following discussion, item 3 was approved with the deletion of $400.00 for convention costs/Ayes: (M)Baggett, (S)Parker, Erickson, Balmain; Noes: Taber. Motion by Baggett to approve item 2 failed for lack of a second - matter was continued to February 9, 1993. Item 1 was approved/Ayes: (M)Baggett, (S)Parker, Balmain, Erickson; Noes: Taber. Items 4, 5, and 13 were continued to later this date.

CA-3 Resolution Authorizing Chairman to Sign Agreement with Mariposa Children's Center for FY 1992-93 Advertising Fund Activities (Housing and Community Development Agency Director) (Continued from 1-26-93); Res. 93-74, with deletion of $400.00

CA-9 Resolution Awarding Bid for Three 1993, 4x4, 1-Ton Pickups to Folsom Lake Ford ($54,906.65) (Public Works Director); Pulled at Public Works Director's request.

CA-10 Resolution Awarding Bid for One 1993, 1-Ton, Utility Truck to Liberty Chevrolet ($23,519.93) (Public Works Director); Pulled at Public Works Director's request.
Resolution Awarding Bid for One 1993, 4x4, 3/4-Ton Pickup to Folsom Lake Ford ($17,893.60) (Public Works Director); Pulled at Public Works Director's request.

cc: Evelyn Billings, Auditor
    Jeff Green, County Counsel
    File
GRANT AGREEMENT

This AGREEMENT is entered into on the last date written below and is between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as "COUNTY", and Mariposa Children's Center, a California nonprofit corporation, hereinafter referred to as "MCC".

WITNESSETH

WHEREAS, the MCC requested funds from the County to purchase educational computer equipment; and,

WHEREAS, COUNTY has deemed it in the public interest to make a grant to the MCC solely for this purpose.

NOW, THEREFORE, the PARTIES hereto agree as follows:

1) COUNTY shall provide to MCC a sum not to exceed Four Thousand Nine Hundred Dollars ($4,900) to be used by MCC for the purchase of children's equipment, materials, and staff training.

2) The $4,900 shall be expended for the items delineated in Exhibit A and not for any other purpose.

3) This Agreement shall not be effective until approved by Resolution of the Board of Supervisors.

4) MCC shall invoice the COUNTY as necessary for the actual cost of the equipment. MCC shall certify that the expenses claimed were incurred in accordance with this Agreement. Invoices submitted by the 5th of each month will be paid within 30 days. Invoices shall be submitted to the Mariposa County Housing and Community Development Agency.

5) MCC is an independent organization and is not an officer, employee, agent, or servant of the COUNTY.

SIGNATURES

MARIPOSA CHILDREN'S CENTER

SIGNATURE

NAME/TITLE OF SIGNER

Date 1/15/93

MARIPOSA COUNTY

CHAIRMAN

Date 4-2-93

3/23/93
January 10, 1993

County Housing and Community Development Agency,
James Evans

Re: Advertising Fund: Child Care Component,

Jim Evans,

I) Need.
Why is County funding needed?
Mariposa Children's Center operates in downtown Mariposa, and
provides child care for preschool age children as well as school
age children, attending Mariposa Elementary.

II) Budget/Cost Information.

Professional Development/Training Fees
Reason: Staff Training

2 Circle Rugs.
Reason: Will brighten centers atmosphere as well
as help seat children at circle time.

Cot Covers.
Reason: Old covers are in need of repair after
8 years of use.
These will help us meet State requirements.

8 foot steel Merry Go Round.
Reason: Exsisting playground needs new equipment
for all ages.

2 Spring ride toys.
Reason: Gives young children balance and
coordination.

Miscellaneous Development and
Learning Equipment.
Reason: New stimulation is needed.

Labor to install equipment

TOTAL

$4,900.00
$4,500.00