MARIPOSA COUNTY
BOARD OF SUPERVISORS
HOUSING AND COMMUNITY DEVELOPMENT AGENCY

AGENDA
ACTION FORM

AGENDA ITEM NO: CA-2

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES__ NO_X__)

Resolution authorizing Chairman to sign an Agreement with Catheys Valley Preschool for FY 1992-93 Advertising Fund Activities. (Implementing action taken at Final Budget hearings).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved grants to child care programs during the Final Budget Hearings. In addition, the Board has provided Advertising Fund grants for child care and development activities for two years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Revise or elect not to approve proposed agreement.

COSTS: ( ) Not Applicable
A. Budgeted current FY $4,900
B. Total anticipated costs $4,900
C. Required Add’l funding $0
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:

CLERK’S USE ONLY: 
Resolution No.: 
Ordinance No.: 
Vote - Ayes: Noes: 
Absent: 
( ) 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, H & CDA DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: AGREEMENT WITH CATHEYS VALLEY PRE-SCHOOL

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 9, 1993

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson pulled item 2.
(M)Parker, (S)Baggett, balance of items were approved/Ayes: Unanimous. (M)Baggett, (S)Parker, item 2 was approved with the deletion of $400.00 for staff training; and direction was given for Housing and Community Development Agency Director to work with the child care providers concerning their requests for staff training costs/Ayes: Unanimous.

CA-2 Resolution Authorizing Chairman to Sign Agreement with Catheys Valley Preschool for FY 1992-93 Advertising Fund Activities (Housing and Community Development Agency Director); Res. 93-89

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