Resolution authorizing the Chairman to execute a grant agreement with Almost Like Home 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. PURSUANT TO BOARD DIRECTION, THE PROPOSED IMPROVEMENTS AT THE WOODLAND COMMUNITY BUILDING HAVE BEEN APPROVED BY THE PUBLIC WORKS DEPARTMENT AND THE PARKS AND RECREATION COMMISSION (PERSONAL COMMUNICATION FROM LARRY POLLARD AND MIKE EDWARDS).

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Revise or elect not to approve proposed agreement.

COSTS: ( ) 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: $________

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

2 page proposed Agreement

CLERK’S USE ONLY:
Resolution No.: 93-92
Ordinance No.: __________________________
Vote - Ayes: ______ Noes: ______
Absent: ______ Abstain: ______
( ) Approved ( ) Denied
( ) Minute Order Attached
( ) No Action Necessary

The foregoing 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 ALMOST LIKE HOME

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 2, 1993

ACTION AND VOTE:

CA-2 Resolution Authorizing Chairman to Sign Agreement with Almost Like Home for FY 1992-93 Advertising Fund Activities (Housing and Community Development Agency Director) (Continued from 1-26-93); Matter continued to February 9, 1993

cc: Evelyn Billings, Auditor
    Jeff Green, County Counsel
    File
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, H & CDA DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: AGREEMENT WITH ALMOST LIKE HOME

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 9, 1993

ACTION AND VOTE:

11:20 a.m. Jim Evans, Housing and Community Development Agency Director;
Resolution Authorizing Chairman to Sign Agreement with Almost Like Home for FY 1992-93 Advertising Fund Activities (Housing and Community Development Agency Director (Continued from 2/2/93)
BOARD ACTION: Jim Evans and Mike Edwards provided input. (M)Parker, (S)Baggett, Res. 93-92 adopted approving agreement, with the deletion of $500.00 for the training conference. Pearlene Long/Treasurer for Almost Like Home Board of Directors, provided input. Motion was amended, agreeable with maker and second, providing further direction that the child care providers could re-present their requests for training conference costs, or amend their grant applications to place those dollars in another location/Ayes: Unanimous.

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