MARIPOSA COUNTY AGENDA
BOARD OF SUPERVISORS ACTION FORM DATE: April 6, 1993
AGENDA ITEM NO: CH-2

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans PHONE: 966-6121

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

Resolution authorizing the Chairman to sign Amendment No. 2 to the Agreement with the State Department of Economic Opportunity regarding the Department of Energy Weatherization Program. (Time extension of current Program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has accepted DOE Weatherization contracts for several years. The requested action only extends the time to complete the Program which was authorized by Board Resolution 92-440.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Negative action would end the current program on 3/31/93.

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: $_________

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively: ____________________________

CLERK’S USE ONLY:
Resolution No.: 93-182
Ordinance No.: ____________________________
Vote - Ayes: __________ Noes: __________
Approve: _______ Denied: _______
No Action Needed: _______
Minute Order Attached: _______

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: ____________________________