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

Pass the attached Resolution authorizing the Chairman to sign a grant agreement in the amount of $10,000 with the State Department of Housing and Community Development regarding the Emergency Shelter Program. (Continuation of ongoing program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County has accepted four ESP grants (Resolutions 92-149 and 90-163 are the two most recent Board actions) in the past.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Negative action would terminate program.

COSTS:  ( ) Not Applicable
A. Budgeted current FY  $5,000___
B. Total anticipated costs  $5,000___
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:

- Staff Report &
- Agreement Excerpts
- attached Resolution

CLERK’S USE ONLY:
Resolution No.:  93-196
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:  ___________
RESOLUTION 93-196

WHEREAS, The State of California, Department of Housing and Community Development, Division of Community Affairs, issued a REQUEST FOR PROPOSAL under the EMERGENCY SHELTER PROGRAM, and

Mariposa County is a governmental agency and is willing to accept the grant, and

If Mariposa County receives a grant from the Emergency Shelter Program, it certifies that all uses of the funds will be in compliance with Emergency Shelter Program Regulations, and

NOW, THEREFORE, BE IT RESOLVED THAT;

The Board of Supervisors of Mariposa County hereby authorizes the Chairman and/or Vice Chairman to accept the grant in the amount of $10,000.00 and to enter into a contract and any amendment thereto with the Department of Housing and Community Development to perform any and all responsibilities in relationship to such contract.

DULY AND REGULARLY ADOPTED by the Board of Supervisors this 6th day of April 1993.

AYES; Baggett, Balmain, Erickson, Parker, Taber
NOES; None
ABSTAIN None
ABSENT; None

APPROVED
Chairman, Mariposa County Board of Supervisors

ATTEST
Margie Williams
Clerk of the Board

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