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

Resolution authorizing the Chairman to sign a personnel services agreement with Audrey Noel for services related to the CDBG Housing Rehabilitation Program. (Necessary and required to carry out the program and Ms. Noel is the most cost-effective individual to carry out the simple program). This service will provide an estimate of value to insure that the County is not loaning over 100% of market value, to meet grant requirements for the program.

The Board of Supervisors approved the rehabilitation program.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Request another party to conduct the appraisals.

COSTS: ( ) Not Applicable
A. Budgeted current FY 93/94 $ 600__
B. Total anticipated costs $ 600__
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:

Personnel Services Agr. 

CLERK'S USE ONLY:
Resolution No.: 93-382
Ordinance No.: 
Vote - Ayes: ___ 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 

A.O. Initials: 

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

___Recommended
___Not Recommended
___Policy Determination
___Submitted w/ Comment
___Returned for further action

Comment: 

Date: 

By: 

A.O. Initials: 
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, DIRECTOR
HOUSING AND COMMUNITY DEVELOPMENT

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: PERSONAL SERVICES AGREEMENT WITH AUDREY NOEL

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on July 6, 1993

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Balmain pulled item 2.
(M)Baggett, (S)Balmain, balance of items were approved/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.
Following discussion on item 2, (M)Balmain, (S)Parker, Res. 93-382 was adopted approving contract as amended, not to exceed $600/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

Resolution Authorizing Chairman to Sign a Personal Services Agreement with Audrey Noel for Services Related to California Development Block Grant Housing Rehabilitation Program (Housing and Community Development); Res. 93-382, with contract amended to not exceed $600.

cc: Auditor
County Counsel