Resolution authorizing the Chairman to sign Grant Agreements with Yosemite Child Care Center, El Portal Child Development Center, Almost Like Home, Catheys Valley Preschool, Mariposa Preschool Cooperative, and Mariposa Children's Center for FY 1993/94 Advertising Fund services. (Pursuant to Board Action at the Final FY 93/94 Budget Hearings).

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has made grants to child care centers for the past 3 years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

1) Revise terms of Agreements.

COSTS: ( ) Not Applicable
A. Budgeted current FY $23,400
B. Total anticipated costs $23,400
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:

____Proposed Agreement______

CLERK’S USE ONLY:
Resolution No.: 93-539
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

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: ____________________________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING AND COMMUNITY DEVELOPMENT AGENCY DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

SUBJECT: GRANT AGREEMENTS WITH CHILD CARE PROVIDERS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 19, 1993

ACTION AND VOTE:

10:30 a.m. Jim Evans, Housing and Community Development Agency Director;

A) Resolution Authorizing Chairman to Sign Grant Agreements with Yosemite Child Care Center, El Portal Child Development Center, Almost Like Home, Catheys Valley Preschool, Mariposa Preschool Cooperative, and Mariposa Children's Center for FY 1993-94 Advertising Fund Services

BOARD ACTION: Jim advised that he will notify these groups that depending on the outcome of the November sales tax ballot measure, funding for next fiscal year may be reviewed. (M)Baggett, (S)Parker, Res. 93-539 adopted approving grant agreements/Ayes: Unanimous.

cc: File