Resolution authorizing the issuance of a Request for Proposal & Qualifications to qualified firms to conduct a feasibility study regarding the Native Plant Nursery economic development project that was funded by the United States Forest Service Rural Revitalization Program. (necessary to procure professional services to complete the feasibility study).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board, by Resolution 93-81 authorized a grant application. By Resolution 93-422, the Board accepted the Rural Revitalization grant. The $25,000 grant award was included in the HCD budget adopted by the Board this past September.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Revise RFP&Q or direct an alternative procurement method.

COSTS: ( ) Not Applicable
A. Budgeted current FY $25,000
B. Total anticipated costs $25,000
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:

4 page RFP & Q plus the cover page of attachment:

CLERK'S USE ONLY:
Resolution No.: 93-572
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: ______________________