

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: January 7, 1992
AGENDA ITEM NO: RA 8

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES ___ NO X)

Resolution authorizing the Housing and Community Development Agency Director to solicit proposals from qualified consultants to assist in the preparation of an application for a Mariposa County HEAD START PROGRAM. (Pursuant to previous Board actions and direction).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board budgeted \$7,000 for this activity in the Advertising Fund. Subsequently, the County received notice of a grant award to reduce this expense to approximately \$2,000.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Board could elect not to apply for Head Start funds.

- COSTS: (X) Not Applicable
- A. Budgeted current FY \$ _____
 - B. Total anticipated costs \$ _____
 - C. Required Add'l funding \$ _____
 - D. Source: _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

- SOURCE: () 4/5ths vote required
- A. Internal transfers \$ _____
 - B. Unanticipated revenues \$ _____
 - C. Reserve for contingency \$ _____
 - D. Description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Resolution No.: 92-5

Ordinance No.: _____

Vote - Ayes: 4 Noes: _____

Absent: open Abstain: _____

AW Approved () Denied

() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

- Recommended
- Not Recommended
- Policy Determination
- Submitted w/ Comment
- Returned for further action

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

Attest: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA

By: _____
Deputy Clerk of the Board

Comment: _____

A.O. Initials: [Signature]