MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA ACTION FORM
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:_____________________

SOURCE: ( ) 4/5ths vote required
A. Internal transfers $________
B. Unanticipated revenues $________
C. Reserve for contingency $________
D. Description:
Balance in Reserve for Contingencies, if approved: $________

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

CLERK’S USE ONLY:
Resolution No.: 72-5
Ordinance No.: ____________
Vote - Ayes: ____________ Noes: ____________
Absent: ____________ Abstain: ____________
Approved ( ) Denied ( )
Minute Order Attached

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

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

\[\text{\textit{Recommended}}\]
\[\text{\textit{Not Recommended}}\]
\[\text{\textit{Policy Determination}}\]
\[\text{\textit{Submitted w/ Comment}}\]
\[\text{\textit{Returned for further action}}\]

Comment: ______________________

A.O. Initials: ________