

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

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

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES___ NO_X_)

Resolution authorizing the Chairperson to sign Amendment No. 1 to the Original Agreement with Yosemite Renaissance. (Necessary to make for a more efficient invoicing and payment process similar to that approved for the Chamber of Commerce and Arts Council).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board authorized an Agreement in the amount of \$14,700 for FY 1991-2.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Continue existing billing with proof of expenses or other alternative.

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:

Original Agreement
and Proposed Amendment

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.: 92-10
Ordinance No.: _____
Vote - Ayes: 4 Noes: _____
Absent: Robert Abstain: _____
hwy 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]