

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: January 7, 1992
AGENDA ITEM NO: 4A

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

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

Resolution appropriating unanticipated revenues in the amount of \$17,500 due to receipt of a CDBG Planning/Technical Assistance Grant for Head Start Program Development, "Project Self-Sufficiency", and a Redevelopment Housing Program. (Necessary to implement program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board authorized submission of the grant application by Resolution 91-443.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Board could elect not to accept the CDBG grant.

COSTS: () Not Applicable
A. Budgeted current FY \$ 1,925
B. Total anticipated costs \$ 19,425
C. Required Add'l funding \$ 17,500
D. Source: CDBG Grant

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

SOURCE: (X) 4/5ths vote required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ 17,500
C. Reserve for contingency \$ _____
D. Description: CDBG Grant

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

CLERK'S USE ONLY:
Resolution No.: 92-12
Ordinance No.: _____
Vote - Ayes: 9 Noes: _____
Absent: John Abstain: _____
hwl 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]

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

<u>Department</u>		<u>APPROPRIATIONS (4/5ths Vote Required)</u>		
		<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
<u>FROM:</u>	HCD	CDBG Grant Revenue	055-800-5-300	\$ 17,500
<u>TO:</u>	HCD	Contingency	055-103-6-000	17,500
<u>FROM:</u>	HCD	Contingency	055-103-6-000	17,500
<u>TO:</u>	HCD	Salaries	055-300-1-001	7,650
	HCD	Salaries	055-300-1-003	1,265
	HCD	Salaries	055-300-1-004	480
	HCD	Benefits	055-300-1-150	3,455
	HCD	Communications	055-300-2-060	100
	HCD	Office Expense	055-300-2-170	175
	HCD	Professional services	055-300-2-180	4,075
	HCD	Legal Notice	055-300-2-190	100
	HCD	Travel	055-300-2-250	100
	HCD	County Vehicle	055-300-2-251	100