Resolution authorizing the Housing and Community Development Agency Director to sign an agreement with the California Coalition for Rural Housing regarding the Affordable Housing Development Conference. (Necessary to provide conference support).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board authorized the Affordable Housing Development Conference during the FY 91/92 Advertising Fund budget hearing.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Board could elect not to pursue the conference or retain another consultant

COSTS: ( ) Not Applicable
A. Budgeted current FY $7,500
B. Total anticipated costs $4,000
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:

______________________________
Consultant Agreement

______________________________
______________________________

______________________________

CLERK’S USE ONLY:
Resolution No.: 92-41
Ordinance No.: 
Vote - Ayes: 4 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:

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

Comment: __________________________

A.O. Initials: __________________________