

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: January 21, 1992
AGENDA ITEM NO: RA-2

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 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: _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Consultant Agreement

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.: 92-41
Ordinance No.: _____
Vote - Ayes: 4 Noes: _____
Absent: None Abstain: _____
mw 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]