RECOMMENDED ACTION AND JUSTIFICATION:  (POLICY ITEM:  YES  NO X)

Resolution authorizing the Housing and Community Development Agency Director to sign an agreement with Tom Mon Pere regarding development of an application for a Mariposa County Head Start Program.  (Previous Board direction).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has previously directed staff to pursue development of a Head Start Program: Advertising Fund Budget Hearing; grant application; and, direction to solicit proposals from qualified consultants.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Reject consultant and direct additional solicitation or discontinue pursuit of a Mariposa County Head Start Program.

COSTS:  ( ) Not Applicable
A. Budgeted current FY $6,000
B. Total anticipated costs $6,000
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: $  

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

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

Comment:  

A.O. Initials:  

MARIPOSA COUNTY
BOARD OF SUPERVISORS
HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY:  James F. Evans

DATE:  February 11, 1992
AGENDA ITEM NO:  CA-10
PHONE: 966-6121

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Proposed Agreement:

CLERK’S USE ONLY:
Resolution No.:  92-69
Ordinance No.:  
Vote - Ayes:  5  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