

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

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

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 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: _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Proposed 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.: 92-69
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
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: _____