

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: February 25, 1992  
AGENDA ITEM NO: CA-1

HOUSING AND COMMUNITY DEVELOPMENT AGENCY  
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES\_\_\_ NO\_X\_)

Resolution authorizing the Chairperson to sign Amendment No. 1 to Standard Agreement 92BD-4036 in the amount of \$162,230 regarding the Low Income Home Energy Assistance Program Weatherization and Energy Crisis Intervention Programs and authorizing the Director of the Housing and Community Development Agency to sign all required plans, budgets, and reports. (Revised Agreement amount).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board authorized \$160,000 Agreement (Res. 91-590).

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Less funds to operate programs.

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COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ 165,000  
B. Total anticipated costs \$ 162,230  
C. Required Add'l funding \$ ( 2,770)  
D. Source: \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number pages accordingly:  
\_\_\_\_\_  
\_\_\_\_\_  
Standard 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: \$ \_\_\_\_\_

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CLERK'S USE ONLY:  
Resolution No.: 92-87  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ 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]