MARIPOSA COUNTY AGENDA DATE: March 10, 1992
BOARD OF SUPERVISORS ACTION FORM AGENDA ITEM NO: 9
************************************************************************************
HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES__ NO_X__)

Resolution authorizing the Chairman to sign a Promissory Note between the
Redevelopment Agency and the County of Mariposa for Redevelopment Agency
formation and authorization of the appropriate fund transfers ($19,955.00).
(Necessary to implement Budget action).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board authorized loan in FY 1991/92 Budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do Not approve loan.

*******************************************************************************
COSTS: ( ) Not Applicable
A. Budgeted current FY $ 19,955
B. Total anticipated costs $ 19,955
C. Required Add'l funding $ 0
D. Source: Water Agency Funds

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.: 92-125
Ordinance No.: ______________
Vote - Ayes: 4 ____________ Noes: ____________ 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

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

________________________________________________________________________

Promissory Note

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

________________________________________________________________________

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

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

Comment: ______________

________________________________________________________________________

A.O. Initials: ____________
BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

### APPROPRIATIONS (4/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

### TRANSFERS (3/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM: Water Agency Water Funds</td>
<td></td>
<td>054-100-2-500</td>
<td>$19,955.00</td>
</tr>
<tr>
<td>TO: General Fund Contingency</td>
<td></td>
<td>001-103-6-000</td>
<td>$19,955.00</td>
</tr>
<tr>
<td>FROM: General Fund Contingency</td>
<td></td>
<td>001-103-6-000</td>
<td>$19,955.00</td>
</tr>
<tr>
<td>TO: Redevelopment Formation</td>
<td></td>
<td>058-800-8-102</td>
<td>$19,955.00</td>
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