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

Resolution approving the submission of an application and authorizing the Chairperson to sign a grant agreement in the amount of $10,000 regarding the Emergency Shelter Program. (Necessary to continue ongoing program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has authorized three previous Emergency Shelter Program applications similar to the requested action.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

ESP services will terminate in July, 1993.

SOURCE:  ( ) 4/5ths vote required
A. Internal transfers $________
B. Unanticipated revenues $________
C. Reserve for contingency $________
D. Description:
Balance in Reserve for Contingencies, if approved: $________

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Program/Budget Summary & Required Resolution

CLERK’S USE ONLY:  92-149
Resolution No.:
Ordinance No.:
Vote - Ayes:   Noes:   Absent:   Abstain:
( ) Approved   ( ) Denied
( ) Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.

Comment:             

Attest:  MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By:

Deputy Clerk of the Board

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

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

Comment:             

A.O. Initials:  

PHONE:  966-6121