

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: March 24, 1992  
AGENDA ITEM NO: CA10

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

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

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.

COSTS: (X) Not Applicable  
A. Budgeted current FY \$ \_\_\_\_\_  
B. Total anticipated costs \$ \_\_\_\_\_  
C. Required Add'l funding \$ \_\_\_\_\_  
D. Source: \_\_\_\_\_

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

Program/Budget Summary  
& Required Resolution  
\_\_\_\_\_  
\_\_\_\_\_

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.: 92-149  
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]