Resolution authorizing the Chairperson to sign a subcontract agreement with the Calaveras-Mariposa Community Action Agency in the amount of $12,230 for senior outreach, children's services, and emergency services projects. (Required since the CMCAA is a Joint Powers Authority).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has authorized formation of the CMCAA and appropriated funds into the HCD budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Negative action will not allow the projects.

COSTS: ( ) Not Applicable
A. Budgeted current FY $12,230
B. Total anticipated costs $12,230
C. Required Add'l funding $0
D. Source: CMCAA/CSBG funds.

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Staff Report and relevant attachments

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.: 92-207
Ordinance No.: ____________
Vote - Ayes: 5 Noes: ______
Absent: ________ 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

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: _________