

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: April 21, 1992
AGENDA ITEM NO: 7B

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 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: _____
hms 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: _____