

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: June 23, 1992
AGENDA ITEM NO: 7A

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES___ NO_X_)

Resolution authorizing the Director of the Housing and Community Development Agency to submit a proposal to initiate a Mariposa County Head Start Program. (Previous Board direction).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board appropriated funds in the FY 1991/92 budget to develop a Head Start Program.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Approve or deny submission of the application.

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:

Executive Summary;
Operating, Start-up,
and matching budgets;
and 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.: 92-364
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
(Bl) Approved () Denied
() Minute Order Attached

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

RESOLUTION 92- 364

RESOLUTION AUTHORIZING THE DIRECTOR OF THE
HOUSING AND COMMUNITY DEVELOPMENT AGENCY (HCD)
TO SUBMIT A PROPOSAL TO INITIATE A
MARIPOSA COUNTY HEAD START PROGRAM

WHEREAS, the United States Department of Health and Human Services has issued a Notice of Funding Availability for the Head Start Program;


WHEREAS, Mariposa County HCD is a County Department and is willing to accept the Head Start grant; and,


WHEREAS, Mariposa County HCD certifies that it will comply with all Head Start Program regulations, requirements, and assurances if it receives a grant.

NOW, THEREFORE, BE IT RESOLVED THAT the Mariposa County Board of Supervisors authorizes the Director of the Housing and Community Development Agency to submit a grant application for Head Start Program expansion in the amount of \$220,425 for operations and \$150,067 for start-up and execute all related forms and assurances related thereto.

PASSED THIS 23rd DAY OF JUNE, 1992 BY THE FOLLOWING VOTE:

AYES: BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE


SALLY S. PUNTE,
CHAIRPERSON


ATTEST: MARGIE WILLIAMS
CLERK OF THE BOARD OF
SUPERVISORS