

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: July 7, 1992
AGENDA ITEM NO: CAS

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 Personal Service Agreement with Don Casner, dba: Mariposa Termite Control to provide weatherization, housing inspection, and housing rehabilitation coordination services to the Housing and Community Development Agency. (Revised Personal Services Agreement as required).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved Personal Services Agreements with the Contractor for the past three years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Request another contractor or revise proposed Agreement.

COSTS: () Not Applicable
A. Budgeted current FY \$ 17,000
B. Total anticipated costs \$ 17,000
C. Required Add'l funding \$ 0
D. Source: budgeted state grants

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Proposed Agreement
and 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.: 92-380
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
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]