

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: August ¹⁹~~25~~, 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 execute Amendment No. 2 to the agreement with the State Department of Economic Opportunity regarding the LIHEAP Weatherization Program. (Minor amendment to the existing Weatherization Program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized the Weatherization Program for years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Negative action will not authorize the amendment to the Program.

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

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

Contract _____

SOURCE: () 4/5ths vote required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Resolution No.: 92-439
Ordinance No.: _____
Vote - Ayes: 3 Noes: _____
Absent: Taberna Abstain: _____
ms Approved Bogett Denied _____
() Minute Order Attached
() No Action Necessary

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: _____

Comment: _____

A.O. Initials: (Signature)

ATTEST: MARGIE WILLIAMS
Clerk of the Board
County of Mariposa,
State of California

By: _____
Deputy