MARIPOSA COUNTY
BOARD OF SUPERVISORS
HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans
PHONE: 966-6121

DATE: September 22, 1992

RECOMMENDED ACTION AND JUSTIFICATION:
POLICY ITEM: YES____ NO_X___

Resolution authorizing the Chairperson to execute an agreement with the
Stanislaus and Sierra National Forests regarding the Rural Revitalization
Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has not acted on this item as it is a new program.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not act on this item and status quo will be maintained.

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

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.: 92-505
Ordinance No.: ________________
Vote - Ayes: 3 Noes: ________________
Absent: ___ Abstain: ___
Approved ___ Denied ___
( ) Minute Order Attached
( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ________________

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

By: ______________________
Deputy

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

__cover letter and _____
__proposed agreement____

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

X Recommended
__ Not Recommended
__ Policy Determination
__ Submitted w/ Comment
__ Returned for further action

Comment: ______________________

A.O. Initials: ________________
MARIPosa COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, DIRECTOR
HOUSING & COMMUNITY DEVELOPMENT AGENCY

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: RURAL REVITALIZATION PROGRAM CONTRACT

THE BOARD OF SUPERVISORS OF MARIPosa COUNTY, CALIFORNIA

ADOPTED THIS Order on September 22, 1992.

ACTION AND VOTE:

10:47 a.m. James Evans, Housing & Community Development Agency Director;
    -) Jim advised of off-agenda item to contract with U.S.F.S. for rural revitalization program. Board waived its rules requiring 72 hours agenda notice, finding this matter was not known about at the time the agenda was prepared and action is required prior to the next regularly scheduled Board meeting/Ayes: (M)Radanovich, (S)Erickson, Punte, Taber; Excused: Baggett. (M)Radanovich, (S)Erickson, Res. 92-502 adopted approving and authorizing Chairperson to sign contract with U.S.F.S. for Sierra and Stanislaus Forests' revitalization program/Ayes: Punte, Erickson, Radanovich; Abstained: Taber; Excused: Baggett.

cc: Planning
    County Counsel
    Auditor
    File