

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: September 22, 1992  
AGENDA ITEM NO: 105

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 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 \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number pages consecutively:

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

\_\_\_\_\_ cover letter and \_\_\_\_\_  
\_\_\_\_\_ proposed agreement \_\_\_\_\_

CLERK'S USE ONLY:  
Resolution No.: 92-502  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 3 Noes: \_\_\_\_\_  
Absent: Bergatt Abstain: Talbot  
mw Approved W Denied  
(X) 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: \_\_\_\_\_

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

A.O. Initials: mw / jfe

By: \_\_\_\_\_  
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: JIM EVANS, DIRECTOR  
HOUSING & COMMUNITY DEVELOPMENT AGENCY

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *fwl*

RE: RURAL REVITALIZATION PROGRAM CONTRACT

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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