MARIPOSA COUNTY \ AGENDA \ L.TE: October 20, 1992
BOARD OF SUPERVISORS \ ACTION FORM \ AGENDA ITEM NO:

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans \ PHONE: 966-6121

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

Resolution authorizing the Mariposa County Housing and Community Development Agency Director to execute an Agreement for Consulting Services with Corrine Lindgren for services related to startup of the Mariposa County Head Start Program. (Professional services to ensure effective Program startup).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has often supported a Head Start Program.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Reject proposed or any consultant and/or revise Agreement.

COSTS: (X) Not Applicable

A. Budgeted current FY
   $________

B. Total anticipated costs
   $5,000

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: $_______

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

_3 page Agreement

CLERK’S USE ONLY:
Resolution No.: 92-535
Ordinance No.: 
Vote - Ayes: 5 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

92-535-

Declared to accept agreement due to increased workload.