

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: October ¹³ 20, 1992
AGENDA ITEM NO: CA 11

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 \$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number pages consecutively:

3 page Agreement

SOURCE: () 4/5ths vote required

A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: Head Start Grant

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Resolution No.: 92-535

Ordinance No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstain: _____

() Approved () 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: _____

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

By: _____
Deputy

92-535 -
Declined to accept agreement due to increased workload.