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HOUSING AND COMMUNITY DEVELOPMENT AGENCY  
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES\_\_\_ NO\_X\_)

Resolution authorizing Chairperson to sign grant agreement with the Northern Mariposa County History Center for FY 1992/93 Advertising Fund activities. (Approved in Final FY 1992/93 Budget).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has supported the History Center for three years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Revise terms of the Agreement or reverse previous action.

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COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ 5,608  
B. Total anticipated costs \$ 5,608  
C. Required Add'l funding \$ \_\_\_\_\_  
D. Internal Transfers \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number pages consecutively:  
\_\_\_\_\_  
\_\_\_\_\_  
1 Page Agreement  
\_\_\_\_\_  
\_\_\_\_\_

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

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CLERK'S USE ONLY:  
Resolution No.: 92-645  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 4 Noes: \_\_\_\_\_  
Absent: Erickson Abstain: \_\_\_\_\_  
WWS 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

A.O. Initials: John / [Signature]

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