

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: January 8, 1991
AGENDA ITEM NO: 13

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:

*Resolution appointing the following members to the Countywide Community/
Economic Development Committee: Neal O'Donel-Browne, Business Community;
Barry Brouillette, Tourism/Recreation Community; and, Bart Brown,
Environmental Community. (Necessary to begin appointment process).*

BACKGROUND AND HISTORY OF BOARD ACTIONS:

*Board approved creation, structure, appointment process, and agenda of the
Countywide Committee.*

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Delay in formation of Committee..

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

SPECIAL INSTRUCTIONS:
List the attachments and
number pages accordingly:

SOURCE: () 4/5ths vote required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____

Appointment
Recommendation
Letters

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

CLERK'S USE ONLY:
Resolution No.: 91-11
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
my Approved () Denied
(X) Minute Order Attached

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: _____
Attest: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy Clerk of the Board

Comment: _____

A.O. Initials: [Signature]