

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: January 15, 1991
AGENDA ITEM NO: RAHO

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt the attached Resolution authorizing submission of an application and acceptance of a grant award regarding the Emergency Shelter Program. (Necessary to continue emergency shelter and eviction prevention program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board of Supervisors previously authorized submission and acceptance of 1990 Emergency Shelter Program from the State Department of Housing and Community Development.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Program would not be available in late 1991.

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:

Grant Application

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

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

CLERK'S USE ONLY:
Resolution No.: 91-22
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
WWS Approved () Denied
() 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: 

RESOLUTION 91-22

- A WHEREAS, The State of California, Department of Housing and Community Development, Division of Community Affairs, issued a REQUEST FOR PROPOSALS under the EMERGENCY SHELTER PROGRAM, and
- B Mariposa County is a governmental agency and is willing to accept the grant, and
- C If Mariposa County receives a grant from the Emergency Shelter Program, it certifies that all uses of the funds will be in compliance with Emergency Shelter Program Regulations and Contract, and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Supervisors of Mariposa County hereby authorizes Chairman and/or Vice Chairman _____ to apply for and accept the grant in the amount of not more than maximum amount permitted by law nor less than \$-0- to enter into a contract and any amendment thereto with the Department of Housing and Community Development to perform any and all responsibilities in relationship to such contract.
2. If the application authorized by this resolution is approved as a multi-agency application, N/A is authorized to and will execute contracts and other documents necessary to implement its responsibilities as a lead agency under the State contract.
3. If the application authorized by this resolution is approved as an application by a participating agency under a subcontract with a lead agency, N/A is authorized to and will execute such subcontracts other documents necessary to implement responsibilities as a participating agency under State contract and subcontractors.

I hereby certify that the above resolution was passed and adopted by the Mariposa County Board of Supervisors on January 15, 1991, by unanimous vote.

1-16-91

Date

Margie Williams

~~Chairperson~~ MARGIE WILLIAMS

Clerk of the Board

Mariposa County Board of Supervisors