MARIPOSA COUNTY
BOARD OF SUPERVISORS
AGENDA ACTION FORM

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans
PHONE: 966-6121
PLANNING DEPARTMENT
BY: Tony Lashbrook
PHONE: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES ___ NO X ___)

Resolution appointing the "at-large" representative to the Countywide Community/Economic Development Committee. (Necessary to complete "sector" nominations to the Committee.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved formation of the Committee. Board Directed Planning Director and HCD Director to solicit candidates for the "at-large" representative to the Committee.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Board can select any of the seven applicants or recruit new applicants.

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

SOURCE: (X) 4/5ths vote required
A. Internal transfers $ ______
B. Unanticipated revenues $ ______
C. Reserve for contingency $ ______
D. Description: __________________________
Balance in Reserve for Contingencies, if approved: $ ______

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CLERK’S USE ONLY:
Resolution No.: 97-55
Ordinance No.: ____________________
Vote - Ayes: 5 ___ Noes: 0 ___
Absent: 0 ___ Abstain: 0 ___
Approved: ( ) Denied
(χ) Minute Order Attached

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

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ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as: 
(χ) Recommended
___ Not Recommended
___ Policy Determination
___ Submitted w/ Comment
___ Returned for further action

Comment: __________________

A.O. Initials: ___/___
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING & COMMUNITY DEVELOPMENT DIRECTOR; TONY LASHBROOK, PLANNING DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: COUNTYWIDE COMMUNITY/ECONOMIC DEVELOPMENT COMMITTEE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on February 12, 1991

ACTION AND VOTE:

9:20 a.m.: Jim Evans, Housing and Community Development Director; and Tony Lashbrook, Planning Director; Resolution Appointing the "At-Large" Representative to the Countywide Community/Economic Development Committee

BOARD ACTION: (M)Baggett, (S)Taber, Res. 91-55 adopted selecting Vince Keohoe as the at-large representative/Ayes: Unanimous. Board concurred with advising the other candidates of committee meetings. (M)Baggett, (S)Punte, Barbara Miller was appointed to the Committee representing District 1/Ayes: Unanimous.

cc: File