

HOUSING AUTHORITY OF THE COUNTY OF MARIPOSA
BY: James F. Evans

PHONE: 966-6121

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

Resolution authorizing the Housing and Community Development Agency Director to accept the attached proposal regarding telephone equipment with Sierra Tel Tronics and execute a lease agreement. (Necessary to procure telephone system for new office space.)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board previously approved new HCD office space.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

HCD would have no telephones.

COSTS: (X) Not Applicable
A. Budgeted current FY \$ 300⁰⁰
B. Total anticipated costs \$ 300⁰⁰
C. Required Add'l funding \$ 0
D. Source: _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

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

Equipment Proposal

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

CLERK'S USE ONLY:
Resolution No.: 91-63
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
mwj Approved () Denied
() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
X 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]