

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: February 26, 1991
AGENDA ITEM NO: 6-C

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

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

Resolution authorizing the Chairman to sign an Agreement for Services with Self-Help Enterprises for preparation of a Community Development Block Grant application for a Countywide housing rehabilitation program. (Necessary to procure professional services to prepare CDBG grant application).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board previously approved submission of a grant to finance the cost of preparing the CDBG grant application (Resolution 90-435). Grant was received and this request allow the consultant to begin work.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Mariposa County would have to return the grant to the State.

- COSTS: () Not Applicable
- A. Budgeted current FY \$ 10,000
 - B. Total anticipated costs \$ 10,000
 - C. Required Add'l funding \$ 10,000
 - D. Source: CDBG grant (unanticipated)

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Proposed Agreement

- 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.: 91-84
 Ordinance No.: _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____ Abstain: _____
 () 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: [Signature]