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)

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

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

____________________
Proposed Agreement

____________________

CLERK’S USE ONLY:
Resolution No.: 91-84
Ordinance No.: 
Vote - Ayes: 5 Noes: __
Absent: ______ Abstain: ______
Approved ( ) Denied ( ) 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

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

✓ Recommended
___ Not Recommended
___ Policy Determination
___ Submitted w/ Comment
___ Returned for further action

Comment: ______________________

A.O. Initials: ___________________