

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

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

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans PHONE: 966-6121

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

Resolution appropriating \$20,000 from unanticipated revenues to Housing and Community Development Agency salaries, benefits, and professional services to prepare a CDBG housing rehabilitation application and other related activities. (Necessary to finance professional services to prepare CDBG grant application and begin other related activities).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board previously approved submission of a grant to finance the cost of preparing the CDBG grant application and other related tasks (Resolution 90-435). Grant was received and this request will finance the 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 \$ 3,000
 - B. Total anticipated costs \$ 23,000
 - C. Required Add'l funding \$ 20,000
 - D. Source: CDBG grant (unanticipated)

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

- SOURCE: (X) 4/5ths vote required
- A. Internal transfers \$ _____
 - B. Unanticipated revenues \$ 20,000
 - C. Reserve for contingency \$ _____
 - D. Description: CDBG planning grant
- Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Resolution No.: 91-85

Ordinance No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstain: _____

mw 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]

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**BUDGET
ACTION FORM**

RES. NO. 91-85

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

<u>Department</u>	<u>APPROPRIATIONS (4/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
FROM: Housing	Grant Revenue (90-STBG-480)	055-800-8-201	\$20,000.00
TO: Housing	Contingency	055-100-6-600	20,000.00
FROM: Housing	Contingency	055-100-6-600	20,000.00
TO: Housing	Professional Services	055-200-2-180	17,000.00
TO: Housing	Salaries	055-200-1-001	2,300.00
TO: Housing	Benefits	055-200-1-150	700.00
<u>Department</u>	<u>TRANSFERS (3/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>