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)

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: $   

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

CLERK’S USE ONLY:
Resolution No.:  91-85
Ordinance No.:  
Vote - Ayes: 5  Noes:  
Absent:  
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  ☑
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:

<table>
<thead>
<tr>
<th>Department</th>
<th>APPROPRIATIONS (4/5ths Vote Required)</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM: Housing</td>
<td>Item</td>
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<tr>
<td></td>
<td>Grant Revenue (90-STBG-480)</td>
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<tr>
<td>TO: Housing</td>
<td>Contingency</td>
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<tr>
<td>FROM: Housing</td>
<td>Contingency</td>
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<tr>
<td>TO: Housing</td>
<td>Professional Services</td>
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<tr>
<td>TO: Housing</td>
<td>Salaries</td>
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<tr>
<td>TO: Housing</td>
<td>Benefits</td>
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</table>

<table>
<thead>
<tr>
<th>Department</th>
<th>TRANSFERS (3/5ths Vote Required)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item</td>
<td>Account No.</td>
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