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

Resolution appropriating $1,639.00 in unanticipated revenues and authorizing the Chairman to sign a grant agreement regarding the Department of Economic Opportunity Emergency Homeless Program to provide emergency food assistance and the Housing and Community Development Agency Director to execute all required reports. (Necessary to continue existing program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On-going community services programs.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1)  Board could elect not to participate in program.

COSTS:  ( ) Not Applicable
A.  Budgeted current FY  $0
B.  Total anticipated costs $1,639.00
C.  Required Add'l funding $1,639.00
D.  Source:  State grant funds

SOURCE:  (X) 4/5ths vote required
A.  Internal transfers $_____
B.  Unanticipated revenues $1,639.00
C.  Reserve for contingency $_____
D.  Description:  State grant funds
Balance in Reserve for Contingencies, if approved:  $_____

CLERK’S USE ONLY:
Resolution No.:  91-130
Ordinance No.:  
Vote - Ayes:  5  Noes:  
Absent:  0  Abstain:  0
  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:
  A.  Recommended
  B.  Not Recommended
  C.  Policy Determination
  D.  Submitted w/ Comment
  E.  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:

### APPROPRIATIONS (4/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: HCD</td>
<td>Grant Revenue</td>
<td>059-800-8-610</td>
<td>$1,639.00</td>
</tr>
<tr>
<td>to: HCD</td>
<td>Contingency</td>
<td>059-100-6-600</td>
<td>1,639.00</td>
</tr>
<tr>
<td>From: HCD</td>
<td>Contingency</td>
<td>059-100-6-600</td>
<td>1,639.00</td>
</tr>
<tr>
<td>to: HCD</td>
<td>Client Services</td>
<td>059-610-2-232</td>
<td>1,442.00</td>
</tr>
<tr>
<td>to: HCD</td>
<td>Administration</td>
<td>059-610-2-233</td>
<td>197.00</td>
</tr>
</tbody>
</table>

### TRANSFERS (3/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
</table>
