

MARIPOSA COUNTY

AGENDA

DATE: April 2, 1991

BOARD OF SUPERVISORS

ACTION FORM

AGENDA ITEM NO: RA-9

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

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

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:
Grant Agreement

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: Abstain:
Approved () Denied
() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
[X] 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:

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)

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

TRANSFERS (3/5ths Vote Required)

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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