

MARIPOSA COUNTY
BOARD OF SUPERVISORS

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

AGENDA
ACTION FORM

DATE: May 7, 1991
AGENDA ITEM NO: RAS

PHONE: 966-6121

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

Resolution appropriating \$1,339.00 in unanticipated revenues and authorizing the Chairman to sign a grant amendment agreement regarding the Department of Economic Opportunity LIHEAP Weatherization and Energy Crisis Intervention Program. (Necessary to increase services for existing program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On-going community services programs. Board approved Calendar Year 1991 Program in December, 1990.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Board could elect not to add revenues to program.

COSTS: () Not Applicable
A. Budgeted current FY \$ 0
B. Total anticipated costs \$ 1,339.00
C. Required Add'l funding \$ 1,339.00
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 \$ 1,339.00
C. Reserve for contingency \$ _____
D. Description: State grant funds

Balance in Reserve for Contingencies,
if approved: \$ _____

CLERK'S USE ONLY:
Resolution No.: 91-195
Ordinance No.: _____
Vote - Ayes: 4 Noes: _____
Absent: Robert Abstain: _____
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: at

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	059-800-8-310	\$502.00
FROM: HCD	GRANT REVENUE	059-800-8-410	837.00
TO: HCD	CONTINGENCY	059-100-6-600	1,339.00
FROM: HCD	CONTINGENCY	059-100-6-600	1,339.00
TO: HCD	ECIP CLIENT SERVICES	059-410-2-232	837.00
TO: HCD	WEATHERIZATION LABOR	059-310-2-240	300.00
TO: HCD	WEATHERIZATION MATERIALS	059-310-2-241	202.00

TRANSFERS (3/5ths Vote Required)

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