

5-7-91

MARIPOSA COUNTY AGENDA
BOARD OF SUPERVISORS ACTION FORM

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

DATE: April 23, 1991 ~~P. 10~~
AGENDA ITEM NO: 10-A

PHONE: 966-6121

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

Pass the attached Resolution NOTICE OF INTENT TO DESIGNATE A TWO-COUNTY COMMUNITY ACTION AGENCY. (Necessary to comply with previous Board direction regarding formation of a Community Action Agency with Calaveras County).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board action on August 21, 1991 directed staff to pursue formation of a Community Action Agency with Calaveras County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action would terminate or delay formation a the CAA.

COSTS: (X) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l funding \$ _____
D. Source: _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

two page Resolution

SOURCE: () 4/5ths vote required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____

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

CLERK'S USE ONLY:
Resolution No.: 91-200
Ordinance No.: _____
Vote - Ayes: 4 Noes: _____
Absent Bogett 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:

RESOLUTION 91-200

NOTICE OF INTENT TO DESIGNATE
A TWO-COUNTY
COMMUNITY ACTION AGENCY

WHEREAS, the low income communities of the counties of Calaveras and Mariposa are not currently served by a formally designated Community Action Agency;

WHEREAS, the lack of a Community Action Agency results in less funding for programs to adequately serve the needs of the low income community to achieve self-sufficiency by improving economic conditions;

WHEREAS, Calaveras County and Mariposa County, political subdivisions of the State of California, desire to create a two-county Community Action Agency pursuant to Title 42, Public Health and Welfare Code of the United States, and Article 8 (commencing with Section 12726) of Chapter 9 of Part 2 of Division 3 of Title 2 of the Government Code of the State of California;

WHEREAS, Calaveras County and Mariposa County will, after public hearings, consider execution of a Joint Powers Agreement to create the Calaveras-Mariposa Joint Powers Authority, a political subdivision of the State of California; and,

WHEREAS, the Joint Powers Agreement under consideration creates the Calaveras-Mariposa Community Action Board which administers the Community Action Program of the proposed Calaveras-Mariposa Community Action Agency; meets the requirements of a Community Action Agency as defined in Section 12750 of the Government Code of the State of California; and, is an "eligible entity" as defined in Section 9902 of Title 42 of the Public Health and Welfare Code of the United States.

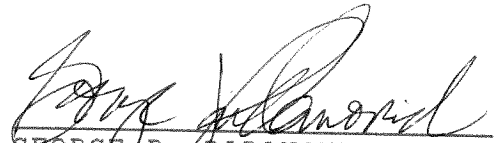
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Mariposa that

- I) Notice of intent to form a Community Action Agency is given to the Governor of the State of California, the Director of the State Department of Economic Opportunity, existing Community Action Agencies contiguous to the Counties of Mariposa and/or Calaveras, and interested persons and organizations.
- II) A public hearing is set for Tuesday, May 28, 1991 and the Housing and Community Development Agency Director shall notice the hearing as prescribed by law. At the close of the public hearing, the Board of Supervisors will consider the proposed Calaveras-Mariposa Joint


Powers Agreement to create the Calaveras-Mariposa Joint Powers Authority.

PASSED THIS 7th DAY OF MAY, 1991 BY THE FOLLOWING VOTE:

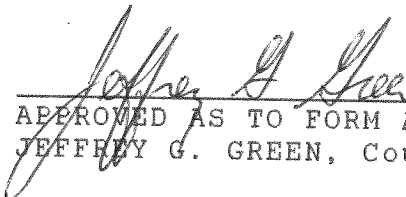
AYES: PUNTE, ERICKSON, RADANOVICH, TABER
NOES: NONE
ABSTAIN: NONE
ABSENT: BAGGETT



GEORGE P. RADANOVICH
Chairman



ATTEST: MARGIE WILLIAMS
Clerk of the Board



APPROVED AS TO FORM AND LEGAL SUFFICIENCY
JEFFREY G. GREEN, County Counsel