RECOMMENDED ACTION AND JUSTIFICATION:  (POLICY ITEM:  YES____ NO_X__)

Conduct a Public Hearing and resolution authorizing the Chairman to execute a Joint Powers Agreement with Calaveras County regarding formation of the Calaveras-Mariposa Community Action Agency. (Necessary to continue formation of CAA pursuant to past Board direction).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board authorized negotiations with Calaveras County on August 21, 1991 and passed resolution 91-200 stating intent to form a two-County Community Action Agency.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Board could elect not to proceed with formation of the CAA.

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

SOURCE:  ( ) 4/5ths vote required
A. Internal transfers $________
B. Unanticipated revenues $________
C. Reserve for contingency $________
D. Description:__________________________
Balance in Reserve for Contingencies, if approved:  $________

SPECIAL INSTRUCTIONS:  List the attachments and number pages accordingly:

Joint Powers Agreement

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: ____________________________