

MARIPOSA COUNTY  
BOARD OF SUPERVISORS  
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HOUSING AND COMMUNITY DEVELOPMENT AGENCY  
BY: James F. Evans

AGENDA  
ACTION FORM

DATE: May 28, 1991  
AGENDA ITEM NO: 5

PHONE: 966-6121

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.

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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:  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
Joint Powers  
Agreement  
\_\_\_\_\_  
\_\_\_\_\_

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

CLERK'S USE ONLY:  
Resolution No.: 91-229  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 4 Noes: \_\_\_\_\_  
Absent: Bogett 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: [Signature]