

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: June 11, 1991
AGENDA ITEM NO: RR6

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

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

Resolution appropriating unanticipated revenues and authorizing the Chairman to sign an agreement regarding the Department of Energy Weatherization Program. (Necessary to continue ongoing program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved DOE WX agreements for several years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Elect not to sign agreement and discontinue program.

COSTS: () Not Applicable
A. Budgeted current FY \$ 0
B. Total anticipated costs \$ 4,279.00
C. Required Add'l funding \$ 4,279.00
D. Source: State Grant

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Abbreviated DOE
WX Agreement (Board
has reviewed
standard language
for several years)

SOURCE: (X) 4/5ths vote required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ 4,279.00
C. Reserve for contingency \$ _____
D. Description: State Grant
Balance in Reserve for Contingencies,
if approved: \$ _____

CLERK'S USE ONLY:
Resolution No.: 91-247
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
mw 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: [Signature]

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> |
|-------------------|----------------|--------------------|---------------|
| <u>FROM:</u> HCD | Grant Revenue | 059-800-8-210 | \$ 4,279.00 |
| <u>TO:</u> HCD | Contingency | 059-100-6-100 | 4,279.00 |
| <u>FROM:</u> HCD | Contingency | 059-100-6-100 | 4,279.00 |
| <u>TO:</u> HCD | Administration | 059-210-2-233 | 342.00 |
| <u>TO:</u> HCD | Other Expense | 059-210-2-243 | 150.00 |
| <u>TO:</u> HCD | Labor | 059-210-2-240 | 2,272.00 |
| <u>TO:</u> HCD | Materials | 059-210-2-241 | 1,515.00 |

TRANSFERS (3/5ths Vote Required)

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