

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: June 11, 1991
AGENDA ITEM NO: 7-B

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

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

Resolution appointing two Supervisors to represent Mariposa County on the Calaveras-Mariposa Joint Powers Authority, governing board of the proposed two-county Community Action Agency. (Necessary to continue formation of the Community Action Agency).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved formation of CAA by authorizing execution of a Joint Powers Agreement with Calaveras County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Appoint existing liaisons (Supervisors Radanovich and Baggett).
- 2) Appoint Human Services liaison (Supervisor Punte) and one other.
- 3) Appoint any two Supervisors.

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: _____

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

CLERK'S USE ONLY:

Resolution No.: 91-264

Ordinance No.: _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstain: _____

() Approved () Denied

Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

K 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: 

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING AND COMMUNITY DEVELOPMENT
AGENCY DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*

RE: TWO-COUNTY COMMUNITY ACTION AGENCY

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on June 11, 1991

ACTION AND VOTE:

B) Resolution Appointing Two Supervisors to Represent
Mariposa County on the Calaveras-Mariposa Joint Powers
Authority, Governing Board of the Proposed Two-County
Community Action Agency

BOARD ACTION: (M)Erickson, (S)Baggett, Supervisors Punte
and Baggett were appointed/Ayes: Unanimous. Res. 91-264

cc: Supervisor Punte
Supervisor Baggett
Committee Book
File