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:

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:

CLERK’S USE ONLY:
Resolution No.: 91-264
Ordinance No.: __________________________
Vote - Ayes: _______ Noes: _______
Absent: _______ Abstain: _______
( ) Approved  ( ) Denied
( ) Minute Order Attached

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

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:

K Recommended
___ Not Recommended
___ Policy Determination
___ Submitted w/ Comment
___ Returned for further action

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

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