MARIPOSA COUNTY | AGENDA | DATE: August 6, 1991
BOARD OF SUPERVISORS | ACTION FORM | AGENDA ITEM NO: RA-8

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HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES___ NO_X_)
Resolution authorizing the Chairman to execute a lease agreement with Stanley Saint for weatherization program shop. (Necessary for operation of the weatherization program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board has approved lease arrangement for several years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1) Revise proposed lease agreement.
2) Authorize HCD to seek new location for weatherization shop.

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COSTS: ( ) Not Applicable
A. Budgeted current FY $__3,600__
B. Total anticipated costs $__3,600__
C. Required Add'l funding $_____
D. Source: HCD Community Services____

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:
_____
_____
_____
_____lease agreement_____
_____
_____
_____

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CLERK'S USE ONLY:
Resolution No.: 91-364
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
(X) 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:

_X_ Recommended
____ Not Recommended
____ Policy Determination
____ Submitted w/ Comment
____ Returned for further action

Comment: _____
_____
_____
_____
_____

A.O. Initials: JFE