

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: August 27, 1991  
AGENDA ITEM NO: RA-5

\*\*\*\*\*  
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 sign an agreement with the Northern Mariposa County History Center (Implementing previous Board action.)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved funding of Northern Mariposa County History Center for the past 3 years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

County funding will not be provided.

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COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ 6,502  
B. Total anticipated costs \$ 6,502  
C. Required Add'l funding \$ 0  
D. Source: Advertising Fund

SPECIAL INSTRUCTIONS:  
List the attachments and number pages accordingly:

\_\_\_\_\_  
\_\_\_\_\_  
Agreement  
\_\_\_\_\_  
\_\_\_\_\_

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.: 91-394  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_  
hws 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: Q