MARIPOSA COUNTY AGENDA DATE: Sept 3, 1991
BOARD OF SUPERVISORS ACTION FORM AGENDA ITEM NO: RA-4

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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 sign an agreement with the El Portal Child Development Center (Implementing previous Board action.)

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board approved funding during the FY 91/92 Budget Hearings.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

County funding will not be provided.

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COSTS: ( ) Not Applicable
A. Budgeted current FY $_12,160__
B. Total anticipated costs $_12,160__
C. Required Add'l funding $____0____
D. Source: _Advertising Fund_____

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:
_____
_____
_____Agreement_____
_____
_____
_____
_____

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CLERK'S USE ONLY:
Resolution No.: 91-412
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: _____