

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: Sept 3, 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 Yosemite Renaissance, Inc. (Implementing previous Board action.)

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has approved funding of Yosemite Renaissance for past 3 years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

County funding will not be provided.

COSTS: () Not Applicable
A. Budgeted current FY \$ 14,700
B. Total anticipated costs \$ 14,700
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.: 91-413
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
hwy 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: [Signature]