MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: September 3, 1991
AGENDA ITEM NO: RA-6

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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 Yosemite Child Care 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	$__7,000__
B.	Total anticipated costs	$__7,000__
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.: 91-414
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: _____