

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: September 17, 1991
AGENDA ITEM NO: 3A

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES___ NO_X_)

Conduct Public Hearing regarding the proposed application for CDBG Planning/Technical Assistance funding for Head Start Development, Project Self-Sufficiency, and Redevelopment Housing Program and pass the attached resolution authorizing submission of the application. (Necessary to receive public input and submit application).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board directed preparation of the application on August 27, 1991.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

1) Do not submit application.

COSTS: (X) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l funding \$ _____
D. Source: _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

SOURCE: () 4/5ths vote required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____

Staff Report

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Resolution No.: 91-443
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
(How) 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]

RESOLUTION 91-443

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND
THE EXECUTION OF A GRANT FROM THE PLANNING/TECHNICAL
ASSISTANCE ALLOCATION OF THE STATE CDBG PROGRAM

BE IT RESOLVED by the Board of Supervisors of Mariposa
County as follows:

- I) The Board of Supervisors has reviewed and hereby
approves an application for
 - * Head Start Development
 - * "Project Self-Sufficiency"
 - * Redevelopment Housing Program
 - * Auditand requests CDBG funding in the amount of \$17,500.
- II) The Board of Supervisors has reviewed the Citizen
Participation Plan for compliance with federal statute
and determined that this plan was followed for the
development of this application.
- III) The Board of Supervisors hereby approves the use of
general revenue funds in the amount of \$1,925 to be
used as the local match for this program.
- IV) The Housing and Community Development Agency Director
is hereby authorized and directed to act in the
County's behalf in all matters pertaining to this
application.
- V) If this application is approved, the Chairman of the
Board of Supervisors is authorized to enter into and
sign the grant agreement with the State of California
for the purpose of this grant.

PASSED AND ADOPTED at a regular meeting of the Board of
Supervisors held on September 17, 1991 by the following
vote:

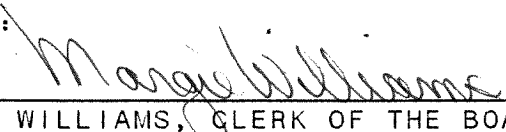
AYES: Baggett, Punte, Erickson, Radanovich, Taber

NOES: None

ABSENT: None



GEORGE P. RADANOVICH, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST: 

MARGIE WILLIAMS, CLERK OF THE BOARD