

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: October 25, 1991  
AGENDA ITEM NO: RA 9

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 agreements regarding the Advertising Fund Child Care component with the Mariposa Pre-School Co-op, Almost Like Home, Mariposa Children's Center, and Cathey's Valley Pre-School. (Implements previous Board action).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board authorized action at the September 27, 1991 Board meeting.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not execute Agreements or revise any or all Agreements.

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ 21,820  
B. Total anticipated costs \$ 12,325  
C. Required Add'l funding \$  
D. Source:

SPECIAL INSTRUCTIONS:  
List the attachments and number pages accordingly:  
  
Four Agreements

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.: 91-485  
Ordinance No.:  
Vote - Ayes: 5 Noes:  
Absent: Abstain:  
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