

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: October 15, 1991  
AGENDA ITEM NO: RA 10

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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 appropriating \$5,000 from unanticipated revenues and authorizing the Chairman to sign an agreement with the California Department of Economic Opportunity regarding the weatherization component of the Low Income Home Energy Assistance Program. (Additional funding for weatherization activities).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has authorized operation of the weatherization program for years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not execute Agreement.

- \*\*\*\*\*
- COSTS: ( ) Not Applicable
- A. Budgeted current FY \$ 84,055
  - B. Total anticipated costs \$ 89,055
  - C. Required Add'l funding \$ 5,000
  - D. Source: State Grant

SPECIAL INSTRUCTIONS:  
List the attachments and number pages accordingly:

- SOURCE: (X) 4/5ths vote required
- A. Internal transfers \$ \_\_\_\_\_
  - B. Unanticipated revenues \$ 5,000
  - C. Reserve for contingency \$ \_\_\_\_\_
  - D. Description: State Grant
- Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

CLERK'S USE ONLY:

Resolution No.: 91-486

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

Comment: \_\_\_\_\_

A.O. Initials [Signature]

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

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

<u>Department</u>	<u>APPROPRIATIONS (4/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
<u>FROM: HCD</u>	LIHEAP WX Grant Revenue	059-800-5-310	\$5,000
<u>TO: HCD</u>	Contingency (Com. Services)	059-103-6-000	\$5,000
<u>FROM: HCD</u>	Contingency (Com. Services)	059-103-6-000	\$5,000
<u>TO: HCD</u>	LIHEAP WX Program costs(Labor)	059-310-2-240	\$3,000
<u>TO: HCD</u>	LIHEAP WX Materials	059-310-2-241	\$2,000

<u>Department</u>	<u>TRANSFERS (3/5ths Vote Required)</u> <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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