

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: November 19, 1991
AGENDA ITEM NO: RA7

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

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

Resolution authorizing the Housing and Community Development Agency Director to execute a Personal Services Agreement with Larry Schuster for weatherization services. (Necessary to continue the weatherization program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has authorized operation of the weatherization program for years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

- 1) Do not continue program.
- 2) Request recruitment of another provider.

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:

_____ 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.: 91-552

Ordinance No.: _____

Vote - Ayes: 4 Noes: _____

Absent: Frickson 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]