

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: Decmeber 17, 1991  
AGENDA ITEM NO: 12-8

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES\_\_\_ NO\_X\_)

Resolution appropriating \$120,000 from unanticipated revenues due to formation of the Calaveras-Mariposa Community Action Agency. (Necessary to implement Community Action Program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board authorized formation of a Community Action Agency with Calaveras County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Negative action would deny additional Community Services Block Grant funds.

COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ 10,851  
B. Total anticipated costs \$ 130,851  
C. Required Add'l funding \$ 120,000  
D. Source: CSBG State Grant

SPECIAL INSTRUCTIONS:  
List the attachments and number pages accordingly:

SOURCE: (X) 4/5ths vote required  
A. Internal transfers \$ \_\_\_\_\_  
B. Unanticipated revenues \$ 120,000  
C. Reserve for contingency \$ \_\_\_\_\_  
D. Description: CSBG State Grant

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

CLERK'S USE ONLY:  
Resolution No.: 91-609  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 4 Noes: \_\_\_\_\_  
Absent: Bogett 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: [Signature]

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:</u> HCD	CSBG grant revenue	059-800-5-120	\$120,000
<u>TO:</u> HCD	HCD contingency	059-103-6-000	120,000
<u>FROM:</u> HCD	HCD contingency	059-103-6-000	120,000
<u>TO:</u> HCD	Salaries	059-120-1-001	3,000
<u>TO:</u> HCD	Salaries	059-120-1-002	7,170
<u>TO:</u> HCD	Benefits	059-120-1-150	3,290
<u>TO:</u> HCD	Communication	059-120-2-060	500
<u>TO:</u> HCD	Memberships	059-120-2-150	500
<u>TO:</u> HCD	Office Expense	059-120-2-170	400
<u>TO:</u> HCD	Professional Services	059-120-2-180	1,500
<u>TO:</u> HCD	Rents/leases	059-120-2-210	700
<u>TO:</u> HCD	Delegate Agencies	059-120-2-231	101,715
<u>TO:</u> HCD	Travel	059-120-2-250	700
<u>TO:</u> HCD	Travel (County car)	059-120-2-251	375
<u>TO:</u> HCD	Utilities	059-120-2-260	150