RECOMMENDED ACTION AND JUSTIFICATION:
Authorize the Administrative Officer to execute the attached standard agreement for State Community Development Block Grant funds for planning and technical assistance in the development of County redevelopment activities. Adopt the attached budget action resolution.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors submitted an application for Housing and Community Development Block Grant funds for a $30,000 grant to assist in the formation of the Redevelopment Agency for the County. The grant was obtained, and the contracts providing for that grant are attached.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Authorize execution of the agreement.
2. Take no action.

COSTS: ( ) Not Applicable
A. Budgeted current FY $20,000
B. Total anticipated costs $50,000
C. Required add’l funding $30,000
D. Source: State grant funds

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers $
B. Unanticipated revenues $30,000
C. Reserve for Contingency $
D. Description:
Balance in Reserve for Contingency if approved: $

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Agreement

CLERK'S USE ONLY:
Res. No.: 90-65
Ord. No.: 
Vote - Ayes: 
Noes: 
Absent: 
Abstained: 
Approved ( ) Denied 
( ) Minutes Order Attached

The foregoing instrument is a correct copy of the original on file in this office.

Date:
ATTEST: MARGIE WILLIAMS
County of Mariposa, State of CA
By: Deputy

A.O. Initials: c

Action Form Revised 12/89
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:

<table>
<thead>
<tr>
<th>APPROPRIATIONS (4/5ths Vote Required)</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Department Item</td>
<td>Account No.</td>
<td>Amount</td>
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<tr>
<td>FROM: Housing &amp; Comm Dev (Unanticipated revenue State Grant)</td>
<td>057-800-5-157</td>
<td>$30,000</td>
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<tr>
<td>TO: H&amp;CD Contingency</td>
<td>057-103-6-000</td>
<td>$30,000</td>
</tr>
<tr>
<td>FROM: H&amp;CD Contingency</td>
<td>057-103-6-000</td>
<td>$30,000</td>
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<tr>
<td>TO: Redevelopment (Professional services)</td>
<td>057-100-2-180</td>
<td>$30,000</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>TRANSFERS (3/5ths Vote Required)</th>
<th></th>
<th></th>
</tr>
</thead>
</table>