MARIPOSA COUNTY
BOARD OF SUPERVISORS

DEPARTMENT: Public Works/ By: Wm. C. Lincoln/
Transp. Planning Gwendolyn Foster

AGENDA ACTION FORM DATE: 6/12/90

AGENDA ITEM NO: 10-G

RECOMMENDED ACTION AND JUSTIFICATION:
Staff recommends the Board of Supervisors (BOS) approve attached grant contract, number 64MO00, in the amount of $23,208.23 for operating expenses of the Mariposa County Transit System in fiscal year 1989-90 and authorize the Chairman, Arthur G. Baggett, to execute the contract.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The BOS applied for these operating funds in September of 1989. This is an annual grant available to the County for transit operations.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the grant contract is not executed at this time, the receipt of the grant’s funds will be delayed.

COSTS: ( ) Not Applicable
A. Budgeted current FY $ ___________________________
B. Total anticipated costs $ _______________________
C. Required Add’l funding $ _______________________
   Source: ______________________________

SOURCE: ( ) 4/5ths Vote Required
A. Internal Transfers $ _________________________
B. Unanticipated revenues $ ___________________
C. Reserve for contingency $ __________________
D. Description: _____________________________
Balance in Reserve for Contingencies, if approved: $ ____________________

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

1. Cover letter and grant contract for Urban Mass Transit Assistance Section
   18 funds

CLERK’S USE ONLY:
Res. No.: 90-292
Ord. No.: ___________________________
Vote - Ayes: _______ Noes: _________
   Absent: _______ Abstained: _______
   Approved ( ) Denied ( ) Minute Order Attached

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

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:
   ___ Recommended
   ___ Not Recommended
   ___ For Policy Determination
   ___ Submitted with Comment
   ___ Returned for Further Action

Comment: ____________________

A.O. Initials: ______________________

Action Form Revised 12/89
MARIPOSA COUNTY
BOARD OF SUPERVISORS
DEPARTMENT: Public Works/ By: Wm. C. Lincoln/ Transp. Planning Gwendolyn Foster
AGENDA ACTION FORM
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COSTS: ( ) Not Applicable
A. Budgeted current FY $_________
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C. Required Add’l funding $_________
Source: __________

SOURCE: ( ) 4/5ths Vote Required
A. Internal Transfers $_________
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C. Reserve for contingency $_________
D. Description: __________
Balance in Reserve for Contingencies, if approved: $_________

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Cover letter and grant contract for Urban Mass Transit Assistance Section 18 funds

CLERK’S USE ONLY:
Res. No.: 90-292
Ord. No.: __________
Vote - Ayes: 5 Noes: ________
Absent: ________
( ) Approved ( ) Denied
( ) Minute Order Attached

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:
× Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted with Comment
____ Returned for Further Action

Date: __________
ATTEST: MARGIE WILLIAMS Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: __________
Deputy

Comment: __________
A.O. Initials: ________
Action Form Revised 12/89