HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans
PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:

Authorization to waive Mariposa County procurement policies regarding procurement of appraisal services, cost-estimating services, and purchase of new mobile homes for the Sarah Priest Community Development Block Grant housing rehabilitation program.

This action is necessary to procure needed services to meet the new CDBG project timeline. The County will receive services at a competitive cost since bids will be received for all services from at least two sources. Essentially, waiving of publication and 3-bid requirements is requested.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Compliance with procurement policies of the County Code would delay and possibly cancel the CDBG project.

COSTS: (X) Not Applicable

| A. Budgeted current FY | $________ |
| B. Total anticipated costs | $________ |
| C. Required Add'l funding | $________ |
| D. 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 pages accordingly:
AGENDA ACTION FORM
PAGE 2

CLERK'S USE ONLY:
Resolution No.: 90-467
Ordinance No.: 
Vote - Ayes: 3 Noes: 
Absent: Abstain: 
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 Clerk of the Board

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: __________________