RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman to execute a grant agreement with the State Department of Housing and Community Development regarding the Emergency Shelter Program (ESP). (Necessary to operate program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In May, 1990 the Board authorized the submission of the ESP application.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would deny emergency shelter funds to Mariposa County.

COSTS: ( ) Not Applicable
A. Budgeted current FY $19,861
B. Total anticipated costs $19,861
C. Required Add’l funding $
D. Source: HCD FY 90/91 budget

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:

Grant Agreement

CLERK’S USE ONLY:
Resolution No.: 90 - 516
Ordinance No.: 
Vote - Ayes: 5  Noes: 
Absent:  Abstain: 
Approved ( ) Denied ( ) Minute Order Attached

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

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

Comment: 

A.O. Initial: 