RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing acceptance of a proposal to provide Business Assistance Services by the Economic Development Corporation of Mariposa County and authorization to initiate services on an interim basis until the contract can be approved.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved funding for Business Assistance Services during the FY 90/91 budget hearings. HCD solicited proposals and the EDC was the only respondent. Economic Development Committee does not provide a recommendation due to a split vote regarding this item.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action could cancel services or cause a new recruitment process.

COSTS: ( ) Not Applicable
A. Budgeted current FY $ 7,000
B. Total anticipated costs $ 7,000
C. Required Add’l funding $ ______
D. Source: Economic Dev./Tourism

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:

Proposal

CLERK’S USE ONLY:
Resolution No.: 90 - 560
Ordinance No.: ______
Vote - Ayes: _____ 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

Comment: ________________________________

A.O. Initials: ________________________________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING & COMMUNITY DEVELOPMENT AGENCY DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: ECONOMIC DEVELOPMENT CORPORATION

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on November 20, 1990

ACTION AND VOTE:

B) Resolution Authorizing Acceptance of a Proposal to Provide Business Assistance Services by the Economic Development Corporation of Mariposa County and Authorization to Initiate Services on an Interim Basis Until the Contract can be Approved

BOARD ACTION: Ralph Bayless read a statement from MERG requesting the Board deny the proposal and posing several questions. Res. 90-560 adopted approving proposal commencing with the month of November and continuing until a contract is brought before the Board/Ayes: (M)Erickson, (S)Punte, Baggett, Radanovich; Excused: Taber. Supervisor Baggett suggested that the Economic Development Corporation provide the Board with a regular status report of their program. Ray Tarpley provided input.

cc: File
    Auditor
    County Counsel