RECOMMENDED ACTION AND JUSTIFICATION:

Authorization for Chairman to sign an agreement with the Economic Development Corporation of Mariposa County for Business Assistance Services. (This action necessary to formalize previous actions).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved provision of Business Assistance Services and acceptance of the proposal submitted by the EDC.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action could delay provision of services.

COSTS: ( ) Not Applicable
A. Budgeted current FY $ 7,000
B. Total anticipated costs $ 7,000
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:

4 page Agreement 

CLERK’S USE ONLY:
Resolution No.: 90-574
Ordinance No.: 
Vote - Ayes: 3  Noes: 0
Absent: 0  Abstain: 0 
Approved  ( ) Denied
 ( ) Minute Order Attached

The foregoing instrument is a action 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: 
X Recommended
Not Recommended
Policy Determination
Submitted w/ Comment
Returned for further

Comment: __________________________

A.O. Initials: __________________________