COUNTY OF MARIPOSA - BOARD OF SUPERVISORS

RESOLUTION NO. 76-48

Relative to Comprehensive Planning Assistance

WHEREAS, the County of Mariposa, recognizing the problems and issues identified in the attached Application for Comprehensive Planning Assistance, desires to provide for a planning study contributing to improved executive planning, decision-making, and management capability; to the encouragement of community planning and management as a continuous process; and to the solution of problems, realization of opportunities, and the formulation and implementation of policies related to community development and growth; and

WHEREAS, the County of Mariposa has developed an Overall Program Design and recommended the development of an organizational structure as outlined in the attached Application to deal with these development problems and issues; and the California State Office of Planning and Research, under authority of the Government Code of the State of California (Section 34200), may provide planning assistance for such a program and receive financial assistance from the U. S. Department of Housing and Urban Development, as authorized by Section 701 of the Housing Act of 1954 as amended;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Mariposa hereby requests the Office of Planning and Research to provide planning assistance under authority of the Government Code of the State of California, with such financial assistance as may be provided by the U. S. Department of Housing and Urban Development, under authority of Section 701 of the Housing Act of 1954 as amended. Such planning assistance is more particularly described in a project description that is attached hereto and made a part of this resolution as if fully set forth herein.

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Mariposa, subject to approval of such planning assistance by the State and Federal authorities, hereby authorizes the use of personnel of the County of Mariposa for services and/or other expenditures of funds toward the accomplishment of this project which will have a net estimated cost to the County of Mariposa of $7,500.

BE IT FURTHER RESOLVED, TOO, that the Chairman of the Board of Supervisors of the County of Mariposa be, and he is hereby, authorized and empowered to execute in the name of the County of Mariposa all necessary applications, contracts, and agreements and amendments hereto to implement and carry out the purposes specified in this resolution.

The foregoing resolution was passed and adopted by the Board of Supervisors of the County of Mariposa this 4th day of May, 1976 by the following vote: (Effective)

AYES: Clark, Dalton, Long, Moffitt, Richardson

NOES: None

ABSENT: None

NOT VOTING: None

WILLIAM H. MOFFITT, Chairman
Mariposa County Board of Supervisors

ATTEST:

ELLEN BRONSON, County Clerk & ex officio Clerk of the Board