

DEPARTMENT: Planning

By: Jay Pawlek

Phone: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No XX)

Authorize chair to sign Agreements between:

- Mariposa County and the State Department of Housing and Community Development;
- Mariposa County and Applied Development Economics (ADE);
- Mariposa County and the Gloor Family; and
- Mariposa County and other interested parties as may wish to have their property studied (similar to the Gloor's).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On January 6, 1998 the Board directed staff to return with the formal agreements for authorization. Additionally the Board directed staff to advertise for other interested parties which may wish to have economic analysis of their property completed.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will delay County efforts to assist the relocation of the Mining and Mineral Museum.

COSTS: () Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated Costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

COSTS: () 4/5th Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve Contingencies, If Approved:
\$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Attachment 1: CDBG Agreement

Attachment 2: ADE Agreement

Attachment 3: Gloor Agreement

CLERK'S USE ONLY

Res. No.: 98-25 Ord. No.: _____

Vote - Ayes: _____ Noes: _____

Absent: Palmer, Parker Abstained: _____

Approved Denied

Minute Order Attached No Action Necessary

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

Date: _____

ATTEST: _____

MARGIE WILLIAMS, Clerk of the Board

By: _____

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted for Comment

Returned for Further Action

Comment: _____

A.O. Initials: JL

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ED JOHNSON, Planning and Building Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: COMMUNITY DEVELOPMENT BLOCK GRANT; RES. 98-25

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 20, 1998

ACTION AND VOTE:

Ed Johnson, Planning Director;

C) Community Development Block Grant (CDBG) for Business Development Implementation Strategy (\$35,000); Resolution Authorizing Chair to Sign the Following Agreements:

- Mariposa County and the State Department of Housing and Community Development
- Mariposa County and Applied Development Economics (ADE)
- Mariposa County and the Gloor Family
- Mariposa County and Other Interested Parties as May Wish to Have Their Property Studied (Similar to the Gloor's)

BOARD ACTION: Discussion was held with Ed Johnson. Jeff Green, County Counsel, provided input relative to corrections to the documents. Janet Hogan, County Administrative Officer, commended the Planning Director and staff for their efforts on this project. (M)Pickard, (S)Stewart, Res. 98-25 adopted/Ayes: Reilly, Stewart, Pickard; Excused: Balmain, Parker.

cc: File