

DEPARTMENT: Human Services Dept. BY: Tom Archer PHONE: 966-3609  
Social Services Division

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes\_\_\_ No X)

Resolution authorizing the Human Services Director to execute application to the State Department of Housing & Community Development for FESG grant to provide a Homeless Prevention Program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

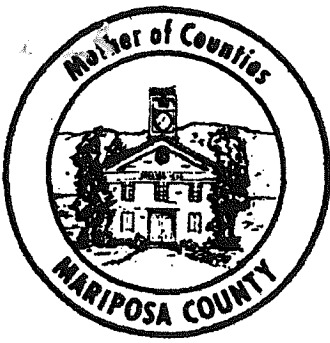
This is a new program that will provide assistance to low income persons who are facing eviction or need assistance with location long term housing. The program will provide budget counseling, and will also provide follow-up to guide them towards family self sufficiency.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not submit the application. Services will not be provided.

COSTS: ( ) Not Applicable		SPECIAL INSTRUCTIONS:
A. Budgeted current FY	\$ _____	List the attachments and number
B. Total anticipated costs	\$ _____	the pages consecutively:
C. Required additional funding	\$ _____	_____
D. Internal Transfers	\$ _____	_____
SOURCE: ( ) 4/5ths Vote Required		
A. Unanticipated revenues	\$ <u>30,050</u>	_____
B. Reserve for contingencies	\$ _____	_____
C. Source description:	_____	_____
Balance in Reserve for Contingencies,		_____
if approved: \$ _____		

CLERK'S USE ONLY:		ADMINISTRATIVE OFFICER'S RECOMMENDATION:
Res. No.: <u>98-21</u>	Ord. No. _____	This item on agenda as:
Vote - Ayes: <u>5</u>	Noes: _____	_____ Recommended
Absent: _____	Abstained: _____	_____ Not Recommended
<u>hww</u> Approved	( ) Denied	_____ For Policy Determination
( ) Minute Order Attached	( ) No Action Necessary	_____ Submitted with Comment
The foregoing instrument is a correct copy of the original on file in this office.		_____ Returned for Further Action
Date: _____		Comment: _____
ATTEST: MARGIE WILLIAMS, Clerk of the Board		_____
County of Mariposa, State of California		_____
BY: _____		A.O. Initials: _____
Deputy		



# MARIPOSA COUNTY DEPARTMENT OF HUMAN SERVICES

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Director

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Divisions Of:

Calaveras / Mariposa County  
Community Action Agency

Housing Authority of the  
County of Mariposa

## RESOLUTION 98-71

- A. WHEREAS, the State of California, Department of Housing & Community Development, Division of Community Affairs, issued a Request for Proposals under the Federal Emergency Shelter Grant Program: and
- B. Mariposa County is willing to accept the grant; and
- C. If Mariposa County receives a grant from the Federal Emergency Shelter Grant Program, it certifies that all uses of the funds will be in compliance with Federal Emergency Shelter Grant Program Regulations and Contract; and

NOW, THEREFORE, BE IT RESOLVED THAT;


The Board of Supervisors of Mariposa County hereby authorizes the Director of the Department of Human Services to execute all required certifications, apply for and accept the Federal Emergency Shelter Grant in the amount of not more than \$30,050.00, and to enter into a Standard Agreement and any amendment thereto with the Department of Housing and Community Development of not more than \$0, and to perform any and all responsibilities in relationship to such contract.

PASSED AND ADOPTED at a regular meeting of the Mariposa County Board of Supervisors this 3rd day of March, 1998 by the following vote:

AYES; Reilly, Balmain,            ABSTENTIONS; None  
   Stewart, Parker, Pickard

NOES; None                            ABSENT; None

  
\_\_\_\_\_  
Chairperson, Board of Supervisors

ATTEST;   
Margie Williams  
Clerk of the Board  
Date 3-4-98