

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

96-471
DATE: November 26, 1996
AGENDA ITEM NO: 2

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES () NO (X))

Resolution Authorizing the Housing and Community Development Agency Director to submit the Mariposa County Head Start Program Year 5 Continuing Application in the amount of \$381,073. (Necessary to continue the program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized the Head Start Program for five years. Last year the Board authorized the delegation of Program operation to the Madera County Action Committee.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

See attached memo.

COSTS: () Not Applicable
A. Budgeted CURRENT FY \$ 368,504
B. Total anticipated costs \$ 368,504
C. Required add'l funding \$ _____
D. Internal transfers \$ _____

SPECIAL INSTRUCTIONS
List the attachments and number pages accordingly:

2 page memo

SOURCE: () 4/5's vote required
A. Unanticipated revenues \$ _____
B. Reserve for Contingencies \$ _____
C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Resolution No.: 96-471
Ordinance No.: _____
Vote: Ayes: four Noes: Parsons
Absent: _____ Abstain: _____
hwy Approved () Denied
() Minute Order attached.
() No Action Necessary.

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on Agenda as:
 Recommended
 Not recommended
 Policy determination
 Submitted w/ comment
 Returned for further action
Comment: _____

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

A.O. Initials: hwy

ATTEST: _____
MARGIE WILLIAMS
Clerk of the Board,
County of Mariposa,
State of California

BY: _____
Deputy