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HOUSING AND COMMUNITY DEVELOPMENT AGENCY  
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES\_\_\_ NO\_X\_)

Resolution authorizing acceptance of the low bid regarding the construction and installation of two Head Start Classrooms and authorizing the Chairman to execute the Agreement with American Modular Systems, Inc, in the amount of \$134,880.00. (Necessary to effect installation of classrooms).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has supported the Head Start Program often. Constructions funds were approved in the FY 93/94 Budget. Informational item regarding bid opening was contained in the December 14, 1993 Agenda.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not accept low bid; award contract to another bidder.

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COSTS: ( ) Not Applicable  
A. Budgeted current FY \$ 147,000  
B. Total anticipated costs \$ 134,880  
C. Required Add'l funding \$ \_\_\_\_\_  
D. Internal Transfers \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number pages consecutively:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Agreement

SOURCE: ( ) 4/5ths vote required  
A. Unanticipated revenues \$ \_\_\_\_\_  
B. Reserve for contingencies \$ \_\_\_\_\_  
C. Source description: \_\_\_\_\_  
Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

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CLERK'S USE ONLY:  
Resolution No.: 94-11  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_  
AW ( ) Approved ( ) Denied  
(X) 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

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

Comment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

A.O. Initials: AW

By: \_\_\_\_\_  
Deputy