
HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES___ NO_X_)

Resolution directing the Auditor to pay the January, 1994 Chamber of Commerce invoice (\$9,203.89) and Lodging Council Matching Grant Program invoices (\$18,367.13) for the period July 1, 1993 through January 31, 1994. (Pursuant to Board direction and at the request of the Auditor).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During the FY 93/94 Budget Hearings, the Board directed Supervisors Parker and Erickson to negotiate a new agreement with the Chamber. Subsequent Board direction authorized payment of monthly invoices until an agreement is reached. The Auditor's office requested Board direction to pay Lodging Council Matching Property Grant program invoices.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not authorized payment of invoices.

COSTS: () Not Applicable
A. Budgeted current FY \$182,000
B. Total anticipated costs \$182,000
C. Required Add'l funding \$
D. Internal Transfers \$

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

SOURCE: () 4/5ths 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.: 94-19
Ordinance No.:
Vote - Ayes: 5 Noes:
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

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: *ME*

By:
Deputy