

COUNTY SUPERVISORS

AGENDA ACTION FORM

DATE: August 16, 1994
AGENDA ITEM NO: CA-5

PLANNING AND COMMUNITY DEVELOPMENT AGENCY

James F. Evans

PHONE: 966-6121

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

Resolution Authorizing the Chairman to sign a Personal Service Agreement with Don Casner dba: Mariposa Termite Control to Provide Weatherization and Housing Rehabilitation Program Services. (Continuation of Services provided to Board approved Programs).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

By Resolutions 92-380 and 93-341, the Board has approved executing a Personal Service Agreement with the contractor.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not approve this Agreement and secure another contractor.

COSTS: () Not Applicable
A. Budgeted CURRENT FY \$ 20,000
B. Total anticipated costs \$ 20,000
C. Required Add'l funding \$
D. Internal Transfers \$

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

PS Agreement

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.: 94-340
Ordinance No.:
Vote - Ayes: 5 Noes:
Absent: Abstain:
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: [Signature]

By: Deputy