

HOUSING AND COMMUNITY DEVELOPMENT AGENCY  
BY: James F. Evans

PHONE: 966-6121

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

Resolution Authorizing the Chairman to Sign an Amendment to the Space Use Agreement with the Mariposa County Unified School District regarding a Head Start Office. (Pursuant to previous Board action).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

By Resolution 93-540, the Board approved the current Space Use Agreement with MCUSD. Resolution 94-98 authorized amending the Agreement to provide for a Head Start office.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Revise terms of Amendment.

COSTS: ( ) Not Applicable  
A. Budgeted CURRENT FY \$ 7,000  
B. Total anticipated costs \$ 7,000  
C. Required Add'l funding \$ \_\_\_\_\_  
D. Internal Transfers \$ \_\_\_\_\_

SPECIAL INSTRUCTIONS:  
List the attachments and number pages consecutively:  
\_\_\_\_ 1 page Amendment \_\_\_\_\_  
\_\_\_\_ 2 page staff memo \_\_\_\_\_  
\_\_\_\_ accepting legal des. \_\_\_\_\_

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.: 94-350  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_  
*hwr* 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 EW

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