
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 accept a US Forest Service Economic Recovery Program Grant Award (\$16,000) regarding the California Traditional Crafts Manufacturing Project. (See attached memo).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

By Resolution 93-51, the Board authorized submittal of the grant application on behalf of the American Indian Council of Mariposa County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not accept grant award and Project will not move forward.

COSTS: () Not Applicable
A. Budgeted CURRENT FY \$ 16,000
B. Total anticipated costs \$ 16,000
C. Required Add'l funding \$ _____
D. Internal Transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:
____ 1 page Memo _____
____ 2 page Abstract _____
____ 3 page Award _____

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.: 94-375
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
hms () 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: *mw*

By: _____
Deputy