
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 a Personal Service Agreement with TEMECO regarding the California Traditional Crafts Manufacturing Project. (Required to complete the Project).

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. By Resolution 94-52, the Board retained TEMECO to complete another US Forest Service project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Require selection of another Contractor and delay project.

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:

2 page Memo
Standard PSA

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.: 94-376
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
Ans () 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