

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 Notice of Completion and Verification for the Construction of the Head Start Classrooms and Associated Sitework. (Necessary to complete project).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

By Resolutions 94-11 and 94-218, the Board authorized the contracts for construction of the classrooms and site work, respectively.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Do not sign Notice of Completions.

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

SPECIAL INSTRUCTIONS:  
List the attachments and number pages consecutively:  
\_\_\_\_\_  
\_\_\_\_\_  
1 page staff memo  
\_\_\_\_\_

- SOURCE: ( ) 4/5ths vote required
- A. Unanticipated revenues \$ \_\_\_\_\_
  - B. Reserve for contingencies \$ \_\_\_\_\_
  - C. Source description: \_\_\_\_\_

Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

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- CLERK'S USE ONLY:
- Resolution No.: 94-456
- 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

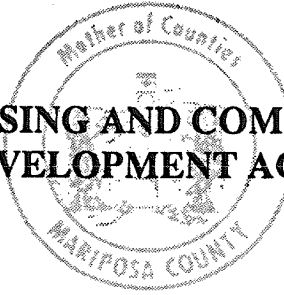
A.O. Initials: *ME*

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



James F. Evans Director

**HOUSING AND COMMUNITY  
DEVELOPMENT AGENCY**



- Calaveras/Mariposa County  
Community Action Agency
- Head Start
- Housing Authority of the  
County of Mariposa
- Recreation Programs

October 18, 1994

TO: Board of Supervisors  
FROM: James F. Evans, Director *Jw*  
SUBJECT: NOTICE OF COMPLETION AND VERIFICATION FOR THE HEAD  
START CLASSROOMS AND ASSOCIATED SITE WORK

On several occasions, the Board of Supervisors has favorably acted regarding the construction of the Head Start centers in Mariposa and Greeley Hill.

The buildings and site work have been inspected by the Project Architect, Kaestner and Associates and representatives of the Mariposa County Unified School District. Finally, the State Department of Social Services, Community Care Licensing has issued licenses for both facilities. THE PROJECT ARCHITECT AND INSPECTOR REQUEST THE NOTICE OF COMPLETION AND VERIFICATION.

Therefore, I ask your approval for the Chairman to sign the appropriate Notice of Completions for the construction of the classrooms and associated site work.

Thank you for your consideration of my request. .