
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 personnel services agreement with Audrey Noel for services related to the CDBG Housing Rehabilitation Program. (Necessary and required to carry out the program and Ms. Noel is the most cost-effective individual to carry out the simple program). This service will provide an estimate of value to insure that the County is not loaning over 100% of market value, to meet grant requirements for the program.

BACKGROUND AND HISTORY OF BOARD ACTIONS: The Board of Supervisors approved the rehabilitation program.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Request another party to conduct the appraisals.

COSTS: () Not Applicable
A. Budgeted current FY 93/94 \$ 600
B. Total anticipated costs \$ 600
C. Required Add'l funding \$ 0
D. Internal Transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

Personnel Services Agr.

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.: 93-382
Ordinance No.: _____
Vote - Ayes: 4 Noes: _____
Absent: Rosen Abstain: _____
() Approved () Denied
(X) 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: _____

A.O. Initials: _____

ATTEST: MARGIE WILLIAMS
Clerk of the Board
County of Mariposa,
State of California

By: _____
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, DIRECTOR
HOUSING AND COMMUNITY DEVELOPMENT

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW*

RE: PERSONAL SERVICES AGREEMENT WITH AUDREY NOEL

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on July 6, 1993

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Balmain pulled item 2.

(M)Baggett, (S)Balmain, balance of items were approved/Ayes:
Baggett, Balmain, Erickson, Parker; Excused: Taber.

Following discussion on item 2, (M)Balmain, (S)Parker, Res.
93-382 was adopted approving contract as amended, not to
exceed \$600/Ayes: Baggett, Balmain, Erickson, Parker;
Excused: Taber.

Resolution Authorizing Chairman to Sign a Personal Services
Agreement with Audrey Noel for Services Related to
California Development Block Grant Housing Rehabilitation
Program (Housing and Community Development); Res. 93-382,
with contract amended to not exceed \$600.

cc: Auditor
County Counsel