

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 4/17/96
AGENDA ITEM NO. 6

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt resolution authorizing Chairman to sign AGREEMENT by and between Mariposa County and the Economic Development Corporation for six months from date of adoption.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 27, 1990 the Board directed staff to develop a contract for committee review and recommendation back to the Board. Motion amended by directing that a detailed narrative and timeline, along with the contract, be developed by EDC. Motion further amended directing that the contract documents come directly back to the Board.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Refer matter back to Board's Housing, Transportation and Economic Development Committee for possible alternative .

Local businesses would not have resource staff available.

Small business center would not be established.

COST: () Not Applicable

- A. Budgeted current FY \$ 10,000
- B. Total anticipated costs \$ 10,000
- C. Required add'l funding \$ 0
- D. Source: Budgeted - Econ Development

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

AGREEMENT (3 pages)

SOURCE: () 4/5ths Vote Required

- A. Internal transfers \$ _____
 - B. Unanticipated revenues \$ _____
 - C. Reserve for contingency \$ _____
 - D. Description: _____
- Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Resolution No. 90-196
 Ordinance No. _____
 Vote: Ayes: 3 Noes: Taber, Baggett
 Absent: _____ Abstained: _____
 Approved () Denied
 () Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

- This item on agenda as:
- Recommended
 - Not Recommended
 - For Policy Determination
 - Submitted with Comment
 - Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.

DATE: _____

ATTEST: MARGIE WILLIAMS
 Clerk of the Board of Supervisors
 County of Mariposa, State of Calif.
 By: _____

Deputy

Comment: _____

A.O. Initials: [Signature]