

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 6/12/90
AGENDA ITEM NO: 10-G

DEPARTMENT: Public Works/ By: Wm. C. Lincoln/
Transp. Planning Gwendolyn Foster

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Staff recommends the Board of Supervisors (BOS) approve attached grant contract, number 64M000, in the amount of \$23,208.23 for operating expenses of the Mariposa County Transit System in fiscal year 1989-90 and authorize the Chairman, Arthur G. Baggett, to execute the contract.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The BOS applied for these operating funds in September of 1989. This is an annual grant available to the County for transit operations.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the grant contract is not executed at this time, the receipt of the grant's funds will be delayed.

COSTS: () Not Applicable		SPECIAL INSTRUCTIONS:
A. Budgeted current FY	\$	List the attachments and number
B. Total anticipated costs	\$	the pages consecutively:
C. Required Add'l funding	\$	<u>1. Cover letter and grant</u>
Source:		<u>contract for Urban Mass</u>
SOURCE: () 4/5ths Vote Required		<u>Transit Assistance Section</u>
A. Internal Transfers	\$	<u>18 funds</u>
B. Unanticipated revenues	\$	
C. Reserve for contingency	\$	
D. Description:		
Balance in Reserve for Contingencies,		
if approved: \$		

CLERK'S USE ONLY:
Res. No.: 90-292
Ord. No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
ms 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: _____

Comment: _____

ATTEST: MARGIE WILLIAMS

Clerk of the Board of Supervisors

County of Mariposa, State of CA

By: _____

A.O. Initials: Jwm by ms

Deputy

Action Form Revised 12/89

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: 6/12/90
AGENDA ITEM NO: 10-6

DEPARTMENT: Public Works/ By: Wm. C. Lincoln/
Transp. Planning Gwendolyn Foster

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Staff recommends the Board of Supervisors (BOS) approve attached grant contract, number 64M000, in the amount of \$23,208.23 for operating expenses of the Mariposa County Transit System in fiscal year 1989-90 and authorize the Chairman, Arthur G. Baggett, to execute the contract.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The BOS applied for these operating funds in September of 1989. This is an annual grant available to the County for transit operations.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the grant contract is not executed at this time, the receipt of the grant's funds will be delayed.

COSTS: () Not Applicable
A. Budgeted current FY \$
B. Total anticipated costs \$
C. Required Add'l funding \$
Source:

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Cover letter and grant contract for Urban Mass Transit Assistance Section 18 funds

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:
Res. No.: 90-292
Ord. No.:
Vote - Ayes: 5 Noes:
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 CA
By: Deputy

Comment:
A.O. Initials: [Signature]