

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: November 13, 1990
AGENDA ITEM NO: RA-5

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman to execute a grant agreement with the State Department of Housing and Community Development regarding the Emergency Shelter Program (ESP). (Necessary to operate program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In May, 1990 the Board authorized the submission of the ESP application.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would deny emergency shelter funds to Mariposa County.

COSTS: () Not Applicable
A. Budgeted current FY \$ 19,861
B. Total anticipated costs \$ 19,861
C. Required Add'l funding \$ _____
D. Source: HCD FY 90/91 budget

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Grant Agreement

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.: 90-516
Ordinance No.: _____
Vote - Ayes: 5 Noes: _____
Absent: _____ Abstain: _____
Approved () Denied
() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 Policy Determination
 Submitted w/ Comment
 Returned for further

The foregoing instrument is a action 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 Clerk of the Board

Comment: _____

A.O. Initials: [Signature]