

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes __ No X)

Authorize the Chairman to sign a letter transferring ownership and title of all fixed assets purchased with Head Start funds to the Madera County Community Action Agency effective July 1, 2001. The Department of Health & Human Services has directed Mariposa County to release all fixed assets purchased with Head Start funds to the Madera County Community Action. A written memorandum is requested as to the official transfer of all Head Start properties to the new grantee (Madera County Community Action Agency).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

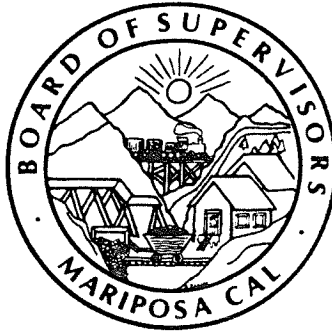
On August 1, 2000, the Board of Supevisors adopted Resolution #00-286 relinquishing the Mariposa Head Start Program effective July 1, 2001.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do authorize the Chairman to sign the letter releasing Head Start properties to Madera County Community Action Agency. Mariposa County will be out of compliance with the close out procedures as required by 45 CFR 92.50.

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted Current FY \$</p> <p>B. Total Anticipated Costs \$</p> <p>C. Required Additional Funding \$</p> <p>D. Internal Transfers \$</p> <p>SOURCE: () 4/5ths Vote Required \$</p> <p>A. Unanticipated Revenues \$</p> <p>B. Reserve for Contingencies \$</p> <p>C. Source Description: _____</p> <p>Balance in Reserve for Contingencies ,if approved: _____</p>	<p>SPECIAL INSTRUCTIONS:</p> <p>List the attachments and number the pages consecutively: Draft of Letter to Madera County Community Action Agency</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
<p>CLERKS USE ONLY:</p> <p>Res. No. <u>01-183</u> Ord. No. _____</p> <p>Vote - Ayes: <u>5</u> Noes: _____</p> <p>Absent: _____ Abstained: _____</p> <p>Approved () Denied ()</p> <p>() Minute Order Attached () No Action Necessary</p> <p>The foregoing instrument is a correct copy of the original on file in this office</p> <p>Date: _____</p> <p>ATTEST: _____</p> <p>MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California</p> <p>BY: _____</p> <p>Deputy</p>	<p>ADMINISTRATIVE OFFICER'S RECOMMENDATION:</p> <p>This item on agenda as:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> For Policy Determination</p> <p><input type="checkbox"/> Submitted with Comment</p> <p><input type="checkbox"/> Returned for Further Action</p> <p>Comment: _____</p> <p>CAO's Initials: <u>GI</u></p>

Mariposa County Board of Supervisors



District 1.....PATTI A. REILLY
District 2.....DOUG BALMAIN
District 3.....ROBERT C. STEWART
District 4.....GARRY R. PARKER
District 5.....BOB PICKARD

GREGORY G. ITURRIA
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

P.O. Box 784
MARIPOSA, CALIFORNIA 95338
(209) 966-3222
1-800-736-1252

FAX (209) 966-5147

June 22, 2001

M.J. Nabors
Executive Director
Madera County Community Action Agency
1200 West Maple Street
Madera, California 93637

Dear M.J.:

Effective June 30, 2001, Mariposa County is relinquishing the Mariposa Head Start Program. The Madera County Community Action Agency successfully applied for and received approval to become the new grantee of the Mariposa Head Start Program. The Department of Health and Human Services has directed Mariposa County to release all fixed assets and properties purchased with Head Start funds to the Madera County Community Action Agency. Effective July 1, 2001, Mariposa County does hereby transfer ownership and title of the items listed on Exhibit A as well as all other properties purchased with Head Start funds to the Madera County Community Action Agency. Attached is a copy of the Resolution adopted by the Board of Supervisors authorizing Mariposa County to transfer ownership of these items.

Thank you for your assistance and please contact Mary Hodson at (209) 966-3222 if you have any questions.

Sincerely,

DOUG BALMAIN
Chairman

DB/MBH/mbh
Attachments

cc: John Codington, Acting Grants Officer
Jerry Gomez, Associate Director
Board of Supervisors
Carol Azevedo, Accountant II
Dana Hertfelder, Assistant Public Works Director



**Mariposa County Head Start Inventory
As Of June 30, 2001**

Inventory #	Description
7578	Toshiba Telephone System
8680	Changing Table (handmade and donated by parent)
8682	Changing Table (handmade and donated by parent)
HS1	Relocatable Building - Mariposa Center
HS2	Playground Structure - Mariposa Center
HS3	Relocatable Building - Greeley Hill
HS4	Playground Structure - Greeley Hill
	1993 Geo - Vin #1Y1SK5365PZ034579
	1993 Geo - Vin #2CNB01809P6930088