

MARIPOSA COUNTY RESOLUTION NO. 89-222

A RESOLUTION APPROVING AN APPLICATION FOR FUNDING  
FROM THE NATIVE AMERICAN ALLOCATION OF THE STATE  
COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the Mariposa County Board of Supervisors has held a Public Hearing and hereby approves an application for Native American Set-Aside funds for housing rehabilitation in Mariposa County; and

WHEREAS, the Mariposa County Board of Supervisors has reviewed and agrees to comply with all assurances executed in connection with the application, if the grant is awarded;

NOW, THEREFORE, BE IT RESOLVED, by the Mariposa County Board of Supervisors, a political subdivision of the State of California, that CHARLOTTE WILSON, Contract Administrator, is hereby authorized and directed to act on the County's behalf in all matters pertaining to this application.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 2nd day of May, 1989, by the following vote:

AYES:	BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER
NOES:	NONE
ABSENT:	NONE
ABSTAINED:	NONE

*Gertrude R. Taber*

GERTRUDE R. TABER, Chairman  
Mariposa County Board of Supervisors

ATTEST:

*Margie Williams*

MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

*Jeffrey G. Green*

JEFFREY G. GREEN, County Counsel

COUNTY OF MARIPOSA  
AGENDA ACTION FORM

As. Employ. Neg.

CLERK'S USE ONLY: Approved: mwf  
Vote: Ayes: 5 Denied: \_\_\_\_\_  
Res/Ord #: 89-221 Date: 5-2-89

The following instrument is a correct copy of the original on file in this office.  
ATTEST: MARGIE WILLIAMS  
Clerk of the Board of Supervisors  
County of Mariposa, State of California  
by \_\_\_\_\_, Deputy

Agenda Item # 9 Minute Order \_\_\_\_\_

AGENDA TITLE:

Resolution authorizing appropriation of \$3,000 from the Reserve for Contingencies to fund the cost of employee negotiation services. (4/5ths vote required)

RECOMMENDED ACTION:

Authorize the appropriation of \$3,000 from the Reserve for Contingencies in order to fund the services the Board previously directed concerning negotiations. A 4/5ths vote is required to make this appropriation. The receiving account is the professional services line item in the Administration budget (019-101-2-180).

HISTORY OF BOARD ACTIONS:

The Board previously authorized the retention of an outside negotiator to conduct at-the-table negotiations on behalf of the Board.

CONSEQUENCES OF NEGATIVE ACTION:

The outside negotiator would not receive appropriate compensation for services provided at the request of the Board of Supervisors.

ALTERNATIVES:

1. Authorize the appropriation.
2. Do not authorize the appropriation and direct that the funds come from another source.
3. Do not authorize the appropriation and direct that no services be provided.

COSTS: ( ) Not Applicable  
 A. Budgeted current FY \$-0-  
 B. Total anticipated cost \$3,000  
 C. Required addl funding \$3,000  
 D. Source: Reserve for Contingencies

SOURCE: ( X ) 4/5ths vote required  
 A. Other budgeted funds \$  
 B. Unanticipated revenue \$  
 C. Reserve for contingencies \$3,000  
 D. Other  
 Balance in reserve for contingencies if approved \$ 33,645.00

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
 This item on agenda as:  
 Recommended   
 Not recommended \_\_\_\_\_  
 For policy determination \_\_\_\_\_  
 Submitted with comment \_\_\_\_\_  
 Returned for further action \_\_\_\_\_  
 A.O. Initials: [Signature]

MARIPOSA COUNTY RESOLUTION NO. 89-221

BUDGET ACTIONS

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

<u>Department</u>	<u>APPROPRIATIONS</u> (4/5ths Vote Required) <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
TO: Professional Services, Administration		019-101-2-180	\$3,000.00
FROM: Reserve for Contingencies		019-103-6-000	\$3,000.00

<u>Department</u>	<u>TRANSFERS</u> (3/5ths Vote Required) <u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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Submitted by *John W. M. Cano* Date: 4-25-89  
 Department Head:

Approved by Auditor: *Evelyn N. Billings* Date: 4-25-89  
*By: Christopher Elin*

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this  
2nd day of May, 1989, by the following vote:

- AYES: BAGGETT, PUNTE, ERICKSON, RADANOVICH, TABER
- NOES: NONE
- ABSENT: NONE
- ABSTAINED: NONE

*Gertrude R. Taber*  
 GERTRUDE R. TABER, Chairman  
 Mariposa County Board of Supervisors

ATTEST:  
*Margie Williams*  
 MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

*Jeffrey G. Green*  
 JEFFREY G. GREEN, County Counsel