

MARIPOSA COUNTY RESOLUTION NO. 83-239

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BE IT HEREBY RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that the Board of Supervisors hereby approved the following document, and Chairman, ERIC J. ERICKSON, is hereby authorized to sign same:

FEMA Agreement for Emergency Food and Shelter program

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 9th day of August 1983, by the following vote:

AYES: Taber, Dalton, Erickson, Moffitt
NOES: Barrick
ABSENT: None
ABSTAINED: None

Eric J. Erickson

ERIC J. ERICKSON, Chairman
Mariposa County Board of Supervisors

ATTEST:

Patricia E. Alberta

ELLEN BRONSON BY: PATRICIA E. ALBERTA
ELLEN BRONSON, County Clerk PATRICIA E. ALBERTA
Ex Officio Clerk of the Board Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

~~XXXXXXXXXXXXXXXXXXXX~~ ROBERT M. WASH
County Counsel, Interim

BOARD RESOLUTIONS

RECEIVED

In order for any public agency to enter into a contract with the State Department of Social Services, it is essential to have a Board Resolution from that agency's governing body. The Board Resolution must include the authorization for the agency to enter into the contract, the term of the contract, the dollar amount of the contract, the name of person(s) authorized to sign the contract, and an authorized signature. The following is an example of an acceptable Board Resolution.

RESOLUTION NO. 83-239
BEFORE THE BOARD OF SUPERVISORS

MARIPOSA COUNTY

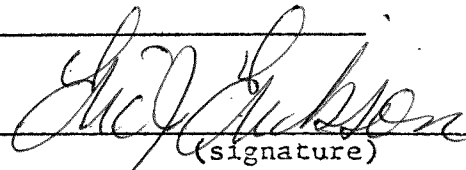
In the Matter of)
)
)
MARIPOSA COUNTY AGREEMENT)
WITH CALIFORNIA STATE DEPARTMENT OF)
SOCIAL SERVICES FOR EMERGENCY FOOD)
AND SHELTER SERVICES)

I, ERIC J. ERICKSON, Chairperson of the Board of Supervisors (or other designated Board name), of Mariposa County do hereby certify that the following action was duly passed and adopted by said Board of Supervisors (or other designated Board name), at an official meeting thereof on the August 9, 1983, by the following vote, to wit: (date)

Ayes: Supervisors Taber, Dalton, Erickson, Moffitt

Noes: Supervisors Barrick

Abstain: Supervisors None



(signature)

Chairperson, Board of Supervisors

It was moved by Eugene Dalton, seconded by Gertrude Taber, and
(name) (name)

carried that the Board of Supervisors authorize ERIC J. ERICKSON to enter into,
(name)

sign and execute an Agreement together with any amendments thereto with the California State Department of Social Services for the purpose of providing emergency food and shelter services from July 1, 1983 - February 15, 1984, the amount of the project being \$ 2,393.00.