

DEPARTMENT: Human Services / Community Action

BY: Cheryle Rutherford-Kelly
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RECOMMENDED ACTION AND JUSTIFICATION:

It is respectfully recommended that your Board:

- (1) Authorize the Human Services Director to execute the 2006-2007 Community Services Block Grant (CSBG) Agreement 06F-4707 on behalf of the Calaveras-Mariposa Community Action Agency in the amount of \$347,112.00;
- (2) Accept an advance of \$43,389 in anticipated revenue from CSBG agreement 06F-4707;
- (3) Upon approval of the CAA Governing Board, authorize the Director of the Human Services Department to execute subsequent amendments with the State Department of Community Services and Development (CSD) up to the amount allocated to the Calaveras-Mariposa Community Action Agency and;
- (4) Authorize the Director of the Human Services Department to enter into subcontract agreements with the agencies providing direct services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

PLEASE SEE ATTACHMENT

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

PLEASE SEE ATTACHMENT

Financial Impact? () Yes () No Current FY Cost:
 Budgeted In Current FY? (X) Yes () No () Partially Funded
 Amount in Budget: \$173,556
 Additional Funding Needed: \$
 Source: Contracts/Grants _____
 Internal Transfer _____
 Unanticipated Revenue _____ 4/5's vote
 Transfer Between Funds _____ 4/5's vote
 Contingency _____ 4/5's vote
 () General () Other

Annual Recurring Cost:

Pages One and Two, Memo to Board
 Pages Three – Eight, CSBG Contract 06F-4707
 (Due to the size of this contract, only pertinent pages have been Copied for this packet. The entire agreement will be filed with Board office upon execution.)

CLERK'S USE ONLY:

Res. No.: 0613 Ord. No. _____
 Vote – Ayes: 5 Noes: _____
 Absent: _____
 Approved _____
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

 CAO: CRK

The foregoing instrument is a correct copy of the original on file in this office.
 Date: _____
 Attest: MARGIE WILLIAMS, Clerk of the Board
 County of Mariposa, State of California
 By: _____
 Deputy