

96-346

MARIPOSA COUNTY BOARD OF SUPERVISORS

AGENDA ACTION FORM

DATE: August 13, 1996

AGENDA ITEM NO: 5

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES () NO (X))

Resolution authorizing the Chairman to Sign an Agreement With Madera County Action Committee (\$268,839) regarding Operation of the Mariposa County Head Start Program for the Period 8/19/96 thru 2/28/96. (Previous Board Direction).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board authorized negotiation of a subgrant/delegate agreement with Madera County Action Committee regarding operation of the Mariposa County Head Start Program.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve Agreement and continue County direct operation. Revise terms of Agreement.

Table with 4 columns: COSTS, description, and amount. Rows include Budgeted, Total anticipated costs, Required add'l funding, and Internal transfers.

SPECIAL INSTRUCTIONS: List the attachments and number pages accordingly:

- A Staff Memo
1-15 Draft Agreement
16-17 Revisions
18-21 Correspondence

Table with 3 columns: SOURCE, description, and amount. Rows include Unanticipated revenues, Reserve for Contingencies, and Source description.

Balance in Reserve for Contingencies, if approved: \$

CLERK'S USE ONLY: Resolution No., Ordinance No., Vote: Ayes, Noes, Absent, Abstain, Approved, Denied, Minute Order attached, No Action Necessary.

ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on Agenda as: Recommended, Not recommended, Policy determination, Submitted w/ comment, Returned for further action. Comment: A.O. Initials:

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