
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 the Main Street Program Application Local Assurances and Authorization certifying that the information in the application is accurate and authorizing submittal of the application for consideration. (At the request of the Chamber of Commerce and the California Main Street Program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See Attached Memorandum.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Negative action would cause the Main Street Application to be deemed incomplete by the State Trade and Commerce Agency.

COSTS: (X) Not Applicable
A. Budgeted CURRENT FY \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l funding \$ _____
D. Internal Transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

3 Page memo
51 page application

SOURCE: () 4/5ths vote required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Resolution No.: 95-162
Ordinance No.: _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstain: _____
() Approved () Denied
(X) 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

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

Comment: _____

ATTEST: MARGIE WILLIAMS
Clerk of the Board
County of Mariposa,
State of California

A.O. Initials:

By: _____
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, Housing and Community Development
Agency Director

FROM: MARGIE WILLIAMS, Clerk of the Board *mw*

SUBJECT: Main Street Program Application;
Resolution Number 95-162

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on April 18, 1995

ACTION AND VOTE:

10:27 a.m. Jim Evans, Housing and Community Development
Agency Director;
Resolution Authorizing Chairman to Sign Main Street Program
Application; Local Assurances and Authorization, Certifying
Application Information is Accurate; and Authorizing the
Submittal of Application for Consideration
BOARD ACTION: Discussion was held concerning the
application and timeframes. Ann Sparks/Interim Executive
Director for the Chamber of Commerce, provided input.
(M)Taber, (S)Balmain, Res. 95-162 adopted authorizing
Chairman to sign the application for submittal, with the
deletion of the certification as to the "accuracy"
clause/Ayes: Unanimous.

cc: Jeffrey G. Green, County Counsel
Ann Sparks, Chamber Interim Executive Director
File