

HOUSING AND COMMUNITY DEVELOPMENT AGENCY  
BY: James F. Evans

PHONE: 966-6121

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

Resolution authorizing the filling of the vacancy of the Head Start Program Director position in the Mariposa County Head Start Program. (Required by Board policy. The current Director has submitted a letter of resignation).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has often supported the Head Start Program in the County.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The position is required by Head Start Program regulations.

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 accordingly:

SOURCE: ( ) 4/5's 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.: 95-519

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: 

ATTEST: \_\_\_\_\_

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

BY: \_\_\_\_\_  
Deputy

MARIPOSA COUNTY BOARD OF SUPERVISORS  
MINUTE ORDER

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TO: JIM EVANS, HCD DIRECTOR  
FROM: MARGIE WILLIAMS, Clerk of the Board *mw*  
SUBJECT: HEAD START PROGRAM DIRECTOR VACANCY

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,  
ADOPTED THIS Order on December 5, 1995

ACTION AND VOTE:

B) Resolution Authorizing the Filling of the Vacancy of the Head Start Program Director Position in the Mariposa County Head Start Program

BOARD ACTION: Following discussion with Jim Evans, (M)Reilly, (S)Stewart, Res. 95-519 adopted directing Housing and Community Development Agency Director to contract on a Personal Services basis to fill this position temporarily until there is a better understanding of the program's future oversight/Ayes: Unanimous.

cc: Ken Hawkins, Auditor  
Jeff Green, County Counsel  
Nancy Kyle, Personnel Analyst  
File