

COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERKS USE ONLY: Approved: hms
 Vote: Agree: 5 Denied: _____
 Res/Ord #: 89-103 Date: 3-14-89
 Agenda Item #: RA 13 Minute Order

The following instrument is a correct copy of the original on file in this office.
 ATTEST: MARGIE WILLIAMS
 Clerk of the Board of Supervisors, County of Mariposa,
 State of California
 by _____ Deputy

Department: Welfare By: Marilyn Coppola Phone: (209) 966-2131

AGENDA TITLE:
Close-out report for DOE Weatherization Contract 88C-3732

- RECOMMENDED ACTION:
1. Approve the final report.
 2. Authorize the Chairman of the Board to sign the close-out report for submittal to the Department of Economic Opportunity.

HISTORY OF BOARD ACTIONS:
The contract reports have been submitted on time for the entire contract period.

CONSEQUENCES OF NEGATIVE ACTION:
Future contract eligibility could be jeopardized.

- ALTERNATIVES:
 1. Request a report revision.

COSTS: (X) Not Applicable
 A. Budgeted current F.Y. \$ _____
 B. Total anticipated costs \$ _____
 C. Required Acct. Funding \$ _____
 D. Source: _____

SOURCE: () 45ths Vote Required
 A. Other budgeted funds \$ _____
 B. Unanticipated revenues \$ _____
 C. Reserve for contingencies \$ _____
 D. Other: _____
 Balance in Reserve for Contingencies \$ _____
 If Approved: \$ _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
 This Item on Agenda As:
 Recommended _____
 Not Recommended _____
 For Policy Determination _____
 Submitted with Comment _____
 Returned for Further Action _____
 A.O. Initials MC