

DEPARTMENT: Administration

BY: John McCamman

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

1. Authorize the Administrative Officer to complete a Housing and Community Development State Community Development Block Grant Program Planning and Technical Assistance Grant to finance a portion of the cost of the formation of a redevelopment agency.
2. Authorize the Administrative Officer to spend up to \$3,000 of budgeted 1989/90 FY funds to finance this effort.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has previously given policy direction that a redevelopment agency be developed to assist in the financing of the Saxon Creek Water Project and possibly other projects.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Direct development of the grant application by County staff;
 - 2) Do not apply for CDBG Planning and Technical Assistance Funds;
 - 3) Authorize the retention of economic development associates to complete the application process.
- Consequences: The cost of forming the redevelopment agency will be an additional burden on the General Fund.

COSTS: () Not Applicable

- A. Budgeted current FY \$10,000
- B. Total anticipated costs \$ 3,000
- C. Required add'l funding \$ -0-
- D. Source: Admin Budget

SPECIAL INSTRUCTIONS:

1. Submit original of action form.
2. Submit eleven copies of all attachments, number the pages, and list the attachments:

SOURCE: () 4/5ths Vote Required

- A. Internal transfers \$ _____
 - B. Unanticipated revenues \$ _____
 - C. Reserve for Contingency \$ _____
 - D. Description: _____
- Balance in Reserve for Contingency if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 89-411

Ord. No.: _____

Vote - Ayes: (5)

Noes: _____

Absent: _____ Abstained: _____

~~Not~~ Approved () Denied

() Minute Order Attached

Dated: 8-1-89

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

Date: _____

ATTEST: MARGIE WILLIAMS

Clerk of the Board of Supervisors

County of Mariposa, State of CA

By: _____

Deputy