

MARIPOSA COUNTY

AGENDA ACTION FORM

AGENDA ITEM NO. RA-6

DEPARTMENT: Welfare

BY: Marilyn Coppola

PHONE: 966-2131

RECOMMENDED ACTION AND JUSTIFICATION:

Approval of the Amendment for Submittal to the Department of Economic Opportunity

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This Amendment distributes and extends the funding allocation to December 1990, for the ECIP and Weatherization Contract. The budget is revised to meet the grant conditions for the Petroleum Violation Escrow Funds allocated to the County. Past contracts have been approved by the Board

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Locate alternative funding for future programs

Discontinue the programs

COSTS: (x) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l funding \$ _____
D. Source: _____

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 Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Res. No.: 89-467
Ord. No.: _____
Vote - Ayes: 4
Noes: _____
Absent: _____ Abstained: Taber
Must Approved () Denied
() Minute Order Attached
Dated: 9-19-89

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