

DEPARTMENT: Administration BY: John W. McCamman PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Administrative Officer to execute the attached standard agreement for State Community Development Block Grant funds for planning and technical assistance in the development of County redevelopment activities. Adopt the attached budget action resolution.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors submitted an application for Housing and Community Development Block Grant funds for a \$30,000 grant to assist in the formation of the Redevelopment Agency for the County. The grant was obtained, and the contracts providing for that grant are attached.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Authorize execution of the agreement.
2. Take no action.

COSTS: () Not Applicable

A. Budgeted current FY \$20,000

B. Total anticipated costs \$50,000

C. Required add'l funding \$30,000

D. Source: State grant funds

SOURCE: (X) 4/5ths Vote Required

A. Internal transfers \$

B. Unanticipated revenues \$30,000

C. Reserve for Contingency \$

D. Description: _____

Balance in Reserve for Contingency if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 90-65

Ord. No.: _____

Vote - Ayes: Unanimous Noes: _____

Absent: _____ Abstained: _____

(initials) Approved () Denied

() Minutes Order Attached

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

Date: _____

ATTEST: MARGIE WILLIAMS

County of Mariposa, State of CA

By: _____

Deputy

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:
Agreement _____

ADMINISTRATIVE OFFICER'S

RECOMMENDATION:

This item on agenda as:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted With Comment
- Returned for Further Action

Comment: _____

A.O. Initials: (Signature)

MARIPOSA COUNTY
BOARD OF SUPERVISORS

BUDGET
ACTION FORM

RES. NO. 90-65

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq, the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

<u>APPROPRIATIONS</u> (4/5ths Vote Required)			
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
FROM:	Housing & Comm Dev (Unanticipated revenue State Grant)	057-800-5-157	\$30,000
TO:	H&CD Contingency	057-103-6-000	\$30,000
FROM:	H&CD Contingency	057-103-6-000	\$30,000
TO:	Redevelopment (Professional services)	057-100-2-180	\$30,000

<u>TRANSFERS</u> (3/5ths Vote Required)			
<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>