

DEPARTMENT: Human Services BY: Wm. E. L'Heureux PHONE: 966-2131

RECOMMENDED ACTION AND JUSTIFICATION:

Approval by the Board authorizing the Chairman to sign the application for ESP (Emergency Shelter Program) funds from the Dept. of Housing & Community Development. The application is requesting the allocation for Mariposa County of \$19,861.00.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the past the County has been a member of the Mother Lode Shelter Board and has requested funding as a region with Calaveras, Alpine, Tuolumne and Amador Counties. The Dept. of Housing & Community Development has recommended this years contracts to be applied for separately. The application will allow the county to continue the voucher program to shelter homeless with transitional housing.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Revise the application.  
Do not apply for the ESP funds.

<b>COSTS:</b> (x) Not Applicable	<b>SPECIAL INSTRUCTIONS:</b>
A. Budgeted current FY \$ _____	List the attachments and number
B. Total anticipated costs \$ _____	the pages consecutively:
C. Required Add'l funding \$ _____	_____
D. Source: _____	_____

<b>SOURCE:</b> ( ) 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.: 90-163  
 Ord. No.: \_\_\_\_\_  
 Vote - Ayes: 5 Noes: \_\_\_\_\_  
 Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_  
 Approved ( ) Denied  
 ( ) Minute Order Attached

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**  
 This item on agenda as:  
 Recommended  
 Not Recommended  
 For Policy Determination  
 Submitted with Comment  
 Returned for Further Action

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

Comment: \_\_\_\_\_  
 \_\_\_\_\_  
 A.O. Initials: JWM  
by mws

RESOLUTION

- A WHEREAS, The State of California, Department of Housing and Community Development, Division of Community Affairs, issued a REQUEST FOR PROPOSALS under the EMERGENCY SHELTER PROGRAM, and
- B MARIPOSA COUNTY is a nonprofit corporation and is willing to accept the grant, and
- C If MARIPOSA COUNTY receives a grant from the Emergency Shelter Program, it certifies that all uses of the funds will be in compliance with Emergency Shelter Program Regulations and Contract, and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Supervisors of MARIPOSA COUNTY hereby authorizes \*\*\* to apply for and accept the grant in the amount of not more than maximum amount permitted by law nor less than \$-0- to enter into a contract and any amendment thereto with the Department of Housing and Community Development to perform any and all responsibilities in relationship to such contract.
2. If the application authorized by this resolution is approved as a multi-agency application, N/A is authorized to and will execute contracts and other documents necessary to implement its responsibilities as a lead agency under the State contract.
3. If the application authorized by this resolution is approved as an application by a participating agency under a subcontract with a lead agency, N/A is authorized to and will execute such subcontracts other documents necessary to implement responsibilities as a participating agency under State contract and subcontractors.

4/3/90

Date

\*\*\* Wm. E. L'Heureux, Director  
Dept. of Human Services  
Social Services Division

  
Chairperson

Arthur G. Baggett, Jr.  
Mariposa County Board of Supervisors

RESOLUTION 90-163

- A WHEREAS, The State of California, Department of Housing and Community Development, Division of Community Affairs, issued a REQUEST FOR PROPOSALS under the EMERGENCY SHELTER PROGRAM, and
- B MARIPOSA COUNTY is a governmental agency and is willing to accept the grant, and
- C If MARIPOSA COUNTY receives a grant from the Emergency Shelter Program, it certifies that all uses of the funds will be in compliance with Emergency Shelter Program Regulations and Contract, and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Supervisors of MARIPOSA COUNTY hereby authorizes Chairman and/or Vice Chairman to apply for and accept the grant in the amount of not more than maximum amount permitted by law nor less than \$-0- to enter into a contract and any amendment thereto with the Department of Housing and Community Development to perform any and all responsibilities in relationship to such contract.
2. If the application authorized by this resolution is approved as a multi-agency application, N/A is authorized to and will execute contracts and other documents necessary to implement its responsibilities as a lead agency under the State contract.
3. If the application authorized by this resolution is approved as an application by a participating agency under a subcontract with a lead agency, N/A is authorized to and will execute such subcontracts other documents necessary to implement responsibilities as a participating agency under State contract and subcontractors.

I hereby certify that the above resolution was passed and adopted by the Mariposa County Board of Supervisors on April 3, 1990, by unanimous vote.

11-19-90  
Date

Margie Williams  
~~Chairperson~~ MARGIE WILLIAMS  
Clerk of the Board  
Mariposa County Board of Supervisors