

90.469

MARIPOSA COUNTY  
BOARD OF SUPERVISORS

AGENDA  
ACTION FORM

DATE: October 2, 1990

AGENDA ITEM NO: 8-B

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HOUSING AND COMMUNITY DEVELOPMENT AGENCY  
BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:

*Authorization to waive Mariposa County procurement policies regarding procurement of appraisal services, cost-estimating services, and purchase of new mobile homes for the Sarah Priest Community Development Block Grant housing rehabilitation program.*

*This action is necessary to procure needed services to meet the new CDBG project timeline. The County will receive services at a competitive cost since bids will be received for all services from at least two sources. Essentially, waiving of publication and 3-bid requirements is requested.*

BACKGROUND AND HISTORY OF BOARD ACTIONS:

*None.*

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

*Compliance with procurement policies of the County Code would delay and possibly cancel the CDBG project.*

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

SPECIAL INSTRUCTIONS:  
List the attachments and number pages accordingly:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SOURCE: ( ) 4/5ths vote required  
A. Internal transfers \$ \_\_\_\_\_  
B. Unanticipated revenues \$ \_\_\_\_\_  
C. Reserve for contingency \$ \_\_\_\_\_  
D. Description: \_\_\_\_\_

Balance in Reserve for Contingencies, if approved: \$ \_\_\_\_\_

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CLERK'S USE ONLY:

Resolution No.: 90-467

Ordinance No.: \_\_\_\_\_

Vote - Ayes: 5 Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

*mw* Approved ( ) Denied

( ) Minute Order Attached

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 Clerk of the Board

ADMINISTRATIVE OFFICER'S  
RECOMMENDATION:

This item on agenda as:

- Recommended
- Not Recommended
- Policy Determination
- Submitted w/ Comment
- Returned for further action

Comment: \_\_\_\_\_

A.O. Initials: *JJM*

*by mw*