

MARIPOSA COUNTY AGENDA DATE: October 23, 1990
BOARD OF SUPERVISORS ACTION FORM AGENDA ITEM NO: 6-8

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing Chairman to execute a contract with the Northern Mariposa County History Center.

This action is necessary to implement Board action during the FY 90/91 budget hearings.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Northern Mariposa County History Center was awarded funds for insurance and utility expenses during the FY 90/91 budget hearings.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would delay execution of the contract.

Board could approve the contract with additional conditions.

COSTS: () Not Applicable
A. Budgeted current FY \$ 5,000
B. Total anticipated costs \$ 5,000
C. Required Add'l funding \$ _____
D. Source: Economic Dev./Tourism

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Agreement/contract
information

SOURCE: () 4/5ths vote required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

✓
Recommended
OP

AGENDA ACTION FORM
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CLERK'S USE ONLY:

Resolution No.: 90-509

Ordinance No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstain: _____

my 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: _____