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HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:

*Resolution authorizing the Chairman to execute amendment No. 1 with the California Indian Assistance Program regarding implementation of the "Sara Priest" housing rehabilitation program. (Necessary to complete program).*

BACKGROUND AND HISTORY OF BOARD ACTIONS:

*There have been many actions regarding this program. This action reduces the contractor's fee to pay for appraisal services.*

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

*Negative action would reduce funds for services to complete program.*

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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:

\_\_\_\_\_  
\_\_\_\_\_  
Contract Amendment  
\_\_\_\_\_  
\_\_\_\_\_

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.: 90-534  
Ordinance No.: \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_  
*Amys* Approved ( ) Denied  
( ) Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:  
This item on agenda as:  
 Recommended  
 Not Recommended  
 Policy Determination  
 Submitted w/ Comment  
 Returned for further

The foregoing instrument is a action 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

Comment: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
A.O. Initials: 