
HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing acceptance of a proposal to provide Business Assistance Services by the Economic Development Corporation of Mariposa County and authorization to initiate services on an interim basis until the contract can be approved.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved funding for Business Assistance Services during the FY 90/91 budget hearings. HCD solicited proposals and the EDC was the only respondent. Economic Development Committee does not provide a recommendation due to a split vote regarding this item.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action could cancel services or cause a new recruitment process.

COSTS: () Not Applicable
A. Budgeted current FY \$ 7,000
B. Total anticipated costs \$ 7,000
C. Required Add'l funding \$ _____
D. Source: Economic Dev./Tourism

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Proposal

SOURCE: () 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:
Resolution No.: 90-560
Ordinance No.: _____
Vote - Ayes: _____ Noes: _____
Absent: _____ Abstain: _____
(X) Approved () Denied
(X) 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: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING & COMMUNITY DEVELOPMENT
AGENCY DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW*

RE: ECONOMIC DEVELOPMENT CORPORATION

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on November 20, 1990

ACTION AND VOTE:

B) Resolution Authorizing Acceptance of a Proposal to Provide Business Assistance Services by the Economic Development Corporation of Mariposa County and Authorization to Initiate Services on an Interim Basis Until the Contract can be Approved

BOARD ACTION: Ralph Bayless read a statement from MERG requesting the Board deny the proposal and posing several questions. Res. 90-560 adopted approving proposal commencing with the month of November and continuing until a contract is brought before the Board/Ayes: (M)Erickson, (S)Punte, Baggett, Radanovich; Excused: Taber. Supervisor Baggett suggested that the Economic Development Corporation provide the Board with a regular status report of their program. Ray Tarpley provided input.

cc: File
Auditor
County Counsel