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HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION:

*Authorization for Chairman to sign an agreement with the Economic Development Corporation of Mariposa County for Business Assistance Services. (This action necessary to formalize previous actions).*

BACKGROUND AND HISTORY OF BOARD ACTIONS:

*Board approved provision of Business Assistance Services and acceptance of the proposal submitted by the EDC.*

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

*Negative action could delay provision of services.*

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- COSTS: ( ) Not Applicable
- A. Budgeted current FY \$ 7,000
  - B. Total anticipated costs \$ 7,000
  - C. Required Add'l funding \$ \_\_\_\_\_
  - D. Source: HCD FY 90/91 budget

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

- 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.: 90-574  
 Ordinance No.: \_\_\_\_\_  
 Vote - Ayes: 3 Noes: Patton  
 Absent: Patton Abstain: \_\_\_\_\_  
 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: Patton  
by mws