RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman of the Board to sign a Lease Agreement with Mariposa Preschool Cooperative, a California non-profit corporation, for use of the Woodland Community building for fiscal year 2006/2007.

This Agreement contains no monetary changes from fiscal year 2005/2006. The only change from previous years is that the days of operation have been changed from Tuesdays and Thursdays to Monday through Friday.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized the Mariposa Preschool Cooperative to lease the Woodland Community Building for several years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Revise terms of Lease. Negative action would result in Mariposa Preschool Cooperative seeking a new location.

Financial Impact? ( ) Yes (X) No Current FY Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $
Additional Funding Needed: $
Source:
Internal Transfer
Unanticipated Revenue ______ 4/5's vote
Transfer Between Funds ______ 4/5's vote
Contingency ______ 4/5's vote
( ) General ( ) Other

List Attachments, number pages consecutively
Lease Agreement

The foregoing instrument is a correct copy of the original on file in this office.
Date: ______________
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: ____________________________________________
Deputy

Revised Dec. 2002