RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman to sign a Memorandum of Understanding (MOU) with First 5 of Mariposa County to allow First 5 to have facilities located on County property. The MOU is attached for your review.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County and First 5 of Mariposa discovered after donation of a parcel of property by MCUSD to the County that First 5’s buildings are partially located on County property in Greeley Hill. This matter is before the Board to request that the Board grant First 5 permission to keep the buildings in the current location by entering into an MOU.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

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
Memorandum of Understanding

CLERK’S USE ONLY:

Res. No.: Ord. No. ______
Vote – Ayes: ______
Noes: ______
Absent: ______

( ) Approved
( ) Minute Order Attached ( ) No Action Necessary

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

CAO: ______

COUNTY ADMINISTRATIVE OFFICER:

( ) Requested Action Recommended
( ) No Opinion
Comments:

Revised Dec. 2002