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 2005/2006.

This Agreement contains no monetary changes from fiscal year 2004/2005. 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.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>Yes</th>
<th>(x) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
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</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>Yes</td>
<td>(x) No</td>
<td>Partially Funded</td>
<td></td>
</tr>
<tr>
<td>Amount in Budget:</td>
<td>$</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$</td>
<td></td>
<td></td>
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<tr>
<td>Source:</td>
<td></td>
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<tr>
<td>Internal Transfer</td>
<td></td>
<td></td>
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<tr>
<td>Unanticipated Revenue</td>
<td></td>
<td>4/5's vote</td>
<td></td>
<td></td>
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<tr>
<td>Transfer Between Funds</td>
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<td>4/5's vote</td>
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<tr>
<td>Contingency</td>
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<td>4/5's vote</td>
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<tr>
<td>( ) General</td>
<td>( ) Other</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CLERK’S USE ONLY:

Res. No.: 25-304 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

COUNTY ADMINISTRATIVE OFFICER:

☑ Requested Action Recommended
No Opinion

Comments:

CAO: ______
TO: TOM GUARINO, County Counsel
FROM: MARGIE WILLIAMS, Clerk of the Board

Resolution No. 05-304

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 28, 2005

ACTION AND VOTE:

Consent Agenda items 5 and 6 – Supervisor Bibby initiated discussion relative to the liability insurance requirements and the different lease amounts and the leasing of the premises to a private party. Rich Inman, County Administrative Officer/Risk Manager, advised that he is okay with the insurance requirements. Tom Guarino, County Counsel, advised that the lease is okay. Supervisor Bibby noted that the public still has access to the facility. (M)Bibby, (S)Stetson, items 5 and 6 were approved/Ayes: Unanimous. Supervisor Bibby advised of the availability of First 5 funding for pre-school programs.

CA-5 Adopt a Resolution Authorizing the Chairman of the Board of Supervisors to Execute a Lease Agreement with Mariposa Preschool Cooperative, a California Non-Profit Corporation, for Use of the Woodland Community Building for Fiscal Year 2005-2006 (County Counsel); Res. 05-304

cc: Ken Hawkins, Auditor
    Dana Hertfelder, Public Works Director
    Mariposa Preschool Cooperative
    File