MARIPOSA COUNTY
BOARD OF SUPERVISORS

DEPARTMENT: County Counsel

AGENDA ACTION FORM

BY: Thomas P. Guarino

DATE: 6/28/05

PHONE: 966-3222

AGENDA ITEM NO.

RECOMMENDED ACTION AND JUSTIFICATION:

Resolution authorizing the Chairman of the Board to sign a Lease Agreement with Almost Like Home, Inc., a California non-profit corporation, for use of the Woodland Community building for fiscal year 2005/2006.

There are no changes contained in this Agreement from that of the fiscal year 2004/2005 Agreement.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has authorized the Almost Like Home, after school day center for school age children, to lease the Woodland Community Building for several years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Revise terms of Lease. Negative action would result in Almost Like Home seeking a new location.

Financial Impact? ( ) Yes (X) No Current FY Cost: $ Annual Recurring 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

CLERK’S USE ONLY:
Res. No. 05-305
Ord. No. _____
Vote – Ayes: 5 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: ___________________________

Revised Dec. 2002
TO:                TOM GUARINO, County Counsel
FROM:             MARGIE WILLIAMS, Clerk of the Board
SUBJECT:        LEASE AGREEMENT WITH ALMOST LIKE HOME, INC. FOR USE OF THE WOODLAND COMMUNITY BUILDING

Resolution No. 05-305

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-6  Adopt a Resolution Authorizing the Chairman of the Board of Supervisors to Execute a Lease Agreement with Almost Like Home, Inc., a California Non-Profit Corporation, for Use of the Woodland Community Building (County Counsel); Res. 05-305

cc:        Ken Hawkins, Auditor
           Dana Hertfelder, Public Works Director
           Almost Like Home
           File