RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No ___)

Authorize the Chairman to sign the Lease Agreement with the Greeley Hill Community Club to use the Senior Annex as a Senior Nutrition Meal Site.

The Site is needed to carry out the Senior Nutrition Program.

Signing this lease will negate the need to renegotiate each year. The amount of rent has not increased and will not change unless brought up by the Greeley Hill Community Club or Mariposa County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has signed this lease annually for a number of years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Authorize the Chairman to sign the agreement.

2. Do not authorize the Chairman to sign the agreement.

3. Find another Site or stop serving meals on the Northside.

COSTS: (___) Not Applicable
A. Budgeted current FY $________
B. Total anticipated costs $________
C. Required additional funding $________
D. Internal transfers $________

SOURCE: (___) 4/5ths Vote Required
A. Unanticipated revenues $________
B. Reserve for contingencies $________
C. Source description:
Balance in Reserve for Contingencies, if approved $________

SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:

ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as:

☑ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment:

A.O. Initials: ☑

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