RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES__ NO_X__)  

Resolution authorizing the Chairman to sign a Lease Agreement with Almost Like Home, Inc regarding use of Woodland Community Building. (Renewal of existing lease at the request of ALH).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has leased the Woodland Community Building to ALH for four years, most recently by Resolution 93-188.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

1) Do not renew lease. 2) Revise terms of lease.

COSTS: (X) Not Applicable  
A. Budgeted NEXT FY ____________  
B. Total anticipated costs ____________  
C. Required Add’l 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 pages consecutively:  
_3 page lease agreement_

CLERK'S USE ONLY:
Resolution No.:
Ordinance No.:
Vote - Ayes: 5 Noes: ____________  
Absent: ____________  
(A) Approved ( ) Denied  
( ) 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