Resolution Authorizing the Chairman to Sign an Amendment to the Space Use Agreement with the Mariposa County Unified School District regarding a Head Start Office. (Pursuant to previous Board action).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

By Resolution 93-540, the Board approved the current Space Use Agreement with MCUSD. Resolution 94-98 authorized amending the Agreement to provide for a Head Start office.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Revise terms of Amendment.

COSTS: ( ) Not Applicable
A. Budgeted CURRENT FY $7,000
B. Total anticipated costs $7,000
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:
1 page Amendment________
2 page staff memo________
accepting legal des.____

CLERK’S USE ONLY:
Resolution No.: 94-350
Ordinance No.: ___________
Vote - Ayes: 5 Noes: ______
Absent: _______ Abstain: _______
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

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

✓ Recommended
Not Recommended
Policy Determination
Submitted w/ Comment
Returned for further action

Comment: ____________________________________________________________________________

A.O. Initials: ____________