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

Resolution authorizing County Counsel to begin negotiations for a lease agreement for space for the "GAIN" Classroom.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

At the 1994/95 budget hearings this Board approved acquiring space for the GAIN education program and state funding was allocated for that purpose. Adult basic education is an important component in assisting individuals to obtain employment and get off the public assistance rolls. The Human Services Department has developed a well coordinated adult education program in cooperation with the Mariposa County School District in which they provide funding for teacher hours and State GAIN funds provides space and supplies. Class enrollment has increased to 25 and in conjunction with other job development processes additional space became necessary this year.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Look for other space that meets the needs of the classroom—result would be delay in providing other GAIN services.

COSTS:

A. Budgeted current FY $8,000
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:

CLERK'S USE ONLY:

Res. No.: 13513  Ord. No. 
Vote - Ayes:  Noes:  Absent:  
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  (X)
Not Recommended  
For Policy Determination  
Submitted with Comment  
Returned for Further Action  

Comment:

A.O. Initials:  

Action Form Revised 5/92
TO: JIM EVANS, Housing and Community Development Agency Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: GAIN Classroom Lease Agreement Resolution Number 94-513

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on December 6, 1994

ACTION AND VOTE:

CA-6 Resolution Authorizing County Counsel to Negotiate Lease Agreement for GAIN Classroom (Human Services Director); Res. 94-513

Approval of Consent Agenda (See End of Minutes)
BOARD ACTION: Supervisor Erickson pulled item 5, 6, and 7. Supervisor Parker pulled item 8. Supervisor Balmain pulled item 12 - County Counsel requested that this item be pulled from the agenda. (M)Erickson, (S)Balmain, balance of items were approved/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber. Following discussion, (M)Erickson, (S)Balmain, item 6 was approved, with direction that the negotiated agreement come back to the Board for approval/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber. (M)Erickson, (S)Parker, item 7 was approved/Ayes: Baggett, Balmain, Erickson, Parker; Excused: Taber.

cc: Jeffrey G. Green, County Counsel