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

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously leased Woodland Community Hall to ALH for the past 3 years. In addition, the Lease Agreement conforms to the recently adopted Facilities Use Policy.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action would terminate the existing lease (ALH would have to find another suitable facility). The Board could revise the terms of the lease with consequences dependent upon the revision.

COSTS: (X) Not Applicable
A. Budgeted current 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:

Proposed Lease Agreement

CLERK'S USE ONLY:
Resolution No.: 93-188
Ordinance No.: ______
Vote - Ayes: ______ 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: ________________________