Resolution authorizing the Chairman to sign a lease agreement for office space for the Head Start Program. (Necessary to operate the Program and reduce overcrowding at existing offices).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has often supported the Head Start Program including acceptance of grant award, approval of position classifications, and other actions.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Negative action would continue overcrowded situation. Alternatives include leasing other office space.

COSTS: ( ) Not Applicable
A. Budgeted current FY 93/94 $9,400
B. Total anticipated costs $5,400
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: $__________

CLERK’S USE ONLY:
Resolution No.: 93-451
Ordinance No.: __________________________
Vote - Ayes: 4 Noes: __________
Absent: Richards 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

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

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

8 page lease agreement

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: ____________