Resolution authorizing the Chairman to sign a Space Use Agreement with the Mariposa County Unified School District regarding Head Start classrooms. (Necessary to take advantage of free space rental and proximity to elementary schools. One-time payment to schools is for site work as discussed in the attached letter to the School District).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has made several actions supporting the Head Start Program including acceptance of grant award, personnel administration, and budget appropriations.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

1) Do not approve Agreement and provide direction regarding siting of classrooms. 2) Revise terms of Agreement.

COSTS: ( ) Not Applicable
A. Budgeted current FY $26,000
B. Total anticipated costs $26,000
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:

__________

__Proposed Agreement

1993-540
Resolution No.: 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

A.O. Initials: W

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

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

Comment: ____________________

__________________________
TO: JIM EVANS, HOUSING AND COMMUNITY DEVELOPMENT AGENCY DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
SUBJECT: HEAD START CLASSROOM AGREEMENT WITH MCUSD

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on October 19, 1993

ACTION AND VOTE:
10:30 a.m. Jim Evans, Housing and Community Development Agency Director;

B) Resolution Authorizing Chairman to Sign Space Use Agreement with the Mariposa County Unified School District for Head Start Classrooms
BOARD ACTION: Following discussion, (M)Baggett, (S)Parker, Res. 93-540 adopted approving agreement, as amended, with ten year term with automatic renewal clause and with termination clause if program funding ceases/Ayes: Unanimous.

cc: File