Resolution authorizing renewal of a lease agreement between the County and Almost Like Home, Inc regarding use of the Woodland community building. (At the request of Almost Like Home).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved lease agreement two years ago.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Decline to renew lease (ALH will have to find new location of cease providing child care) or revise terms of lease.

COSTS:  
(X) Not Applicable  
A. Budgeted current FY $__________  
B. Total anticipated costs $__________  
C. Required Add’l funding $__________  
D. Source:__________________________

SOURCE:  
4/5ths vote required  
A. Internal transfers $__________  
B. Unanticipated revenues $__________  
C. Reserve for contingency $__________  
D. Description:______________________

Balance in Reserve for Contingencies, if approved: $__________  

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Agenda Request & Lease proposal

CLERK’S USE ONLY:
Resolution No.: 92-287  
Ordinance No.:  
Vote - Ayes: 4  Noes:  
Absent: 4  Abstain: Erickson

Approved (x)  Denied  
(x) Minute Order Attached

The foregoing instrument is a correct copy of the original on file in this office.

Attest: MARGIE WILLIAMS  
Clerk of the Board of Supervisors  
County of Mariposa, State of CA  
By:__________________________

Deputy Clerk of the Board

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: __________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:        JIM EVANS, HOUSING & COMMUNITY DEVELOPMENT
AGENCY DIRECTOR

FROM:      MARGIE WILLIAMS, CLERK OF THE BOARD

RE:        LEASE AGREEMENT WITH ALMOST LIKE HOME, INC.

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 9, 1992

ACTION AND VOTE:

9:30 a.m. Jim Evans, Housing and Community Development
Agency Director;
Resolution Authorizing Renewal of Lease Agreement
Between the County and Almost Like Home, Inc.,
Regarding Use of the Woodland Community Building
BOARD ACTION: Input was provided by: Rich Begley/PWD-
Parks and Recreation Deputy Director, Gussie
Kidd/April Like Home, Inc., Director, and Chris
Mathis/Parks and Recreation Commissioner. (M)Baggett,
(S)Radanovich, Res. 92-284 adopted. Motion amended,
agreeable with maker and second, to extend the hours to
6:30 p.m. and to have the lease commence the forth week
in August/Ayes: Baggett, Punte, Radanovich, Taber;
Abstained: Erickson.

cc: Auditor
    County Counsel
    File
    Gussie Kidd