

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: June 9, 1992
AGENDA ITEM NO: 3

HOUSING AND COMMUNITY DEVELOPMENT AGENCY

BY: James F. Evans

PHONE: 966-6121

RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES___ NO_X_)

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: _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages accordingly:

Agenda Request &
Lease proposal

SOURCE: () 4/5ths vote required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Resolution No.: 92-284
Ordinance No.: _____
Vote - Ayes: 4 Noes: _____
Absent: _____ Abstain: Erickson
(X) Approved () Denied
(X) Minute Order Attached

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

X Recommended
___ Not Recommended
___ Policy Determination
___ Submitted w/ Comment
___ Returned for further action

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

Date: _____
Attest: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy Clerk of the Board

Comment: _____

A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, HOUSING & COMMUNITY DEVELOPMENT
AGENCY DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *MW*

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/Almost 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