

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: September 1, 1992
AGENDA ITEM NO: CA 7

HOUSING AND COMMUNITY DEVELOPMENT AGENCY
BY: James F. Evans

PHONE: 966-6121

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

Resolution authorizing the Chairperson to execute a lease agreement with Mariposa Pre-School Cooperative regarding use of the Woodland Community Hall for the 1992/93 School Year. (Continuation of last year's agreement).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has leased facilities to the Pre-School for years. The child care program used Woodland Community Hall last year and, prior to that, the Darrah Schoolhouse.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION.

Revise or deny approval of lease agreement. Denial will not allow the Pre-School to use the community building.

COSTS: (X) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l funding \$ _____
D. Internal Transfers \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number pages consecutively:

proposed Lease Agreement

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.: 92-456
Ordinance No.: _____
Vote - Ayes: 4 Noes: _____
Absent: None Abstain: _____
 Approved () Denied
() Minute Order Attached
() No Action Necessary

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

Comment: _____

ATTEST: MARGIE WILLIAMS
Clerk of the Board
County of Mariposa,
State of California

A.O. Initials: 

By: _____
Deputy