RECOMMENDED ACTION AND JUSTIFICATION: (POLICY ITEM: YES NO X) Resolution authorizing the Chairman to execute a lease agreement with Stanley Saint for weatherization program shop. (Necessary for operation of the weatherization program).

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board has approved lease arrangement for several years.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1) Revise proposed lease agreement.
2) Authorize HCD to seek new location for weatherization shop.

COSTS: ( ) Not Applicable
A. Budgeted current FY $3,600
B. Total anticipated costs $3,600
C. Required Add’l funding $_____
D. Source: HCD Community Services_____

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:

lease agreement_____

CLERK’S USE ONLY: 91-364
Resolution No.: _____________
Ordinance No.: _____________
Vote - Ayes: 5 Noes: ______
Absent: ______ Abstain: ______
Approved ( ) Denied ___ Minute Order Attached

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

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

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

Comment: ______________________

A.O. Initials: [Signature]