RECOMMENDED ACTION AND JUSTIFICATION:
Authorize Chairman to sign Lease Agreement between Mariposa County and Inter-Tribal Council of California, Inc., to use Woodland Community Hall for the purpose of a HeadStart program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On February 20, 1990 the Board adopted a minute order directing Counsel to draft a lease for use by the Inter-Tribal Council as a day care facility.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Not applicable. The Board previously approved action directing Counsel to draft lease.

COST: (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: $ __________

CLERK’S USE ONLY:
Resolution No. 90-123
Ordinance No. ____________________________
Vote: Ayes: 5 Noes: ______
Absent: ______ Abstained: ______
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 Calif.
By: ____________________________
Deputy

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Lease Agreement

ADMINISTRATIVE OFFICER’S RECOMMENDATION:
This item on agenda as:
____ Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted with Comment
____ Returned for Further Action

Comment: ____________________________

A.O. Initials: ____________________________

Action Form Revised 12/89