MARIPOSA COUNTY BOARD OF SUPERVISORS
AGENDA ACTION FORM
DATE: 3-20-90 AGENDA ITEM NO. RA-5

DEPT.: COUNTY COUNSEL BY: JEFFREY G. GREEN PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:
Authorize Chairman to sign Lease Agreement between Mariposa County and Mariposa County Unified School District to use Woodland Community Hall for the purpose of a Day Care program.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On February 13, 1990 the Board adopted a minute order directing Counsel to draft a lease for use by the School District for a child 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. 90-126
Ordinance No.
Vote: Ayes: _____ 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:

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